

EXHIBIT E

1
2 UNITED STATES DISTRICT COURT
3 SOUTHERN DISTRICT OF NEW YORK
4 Civil Case No. 17-CV-02393

5
6 CIERA WASHINGTON,

Plaintiff,

-against-

7 WALGREENS; WALGREENS CO.; DUANE READE;
8 DUANE READE INC.; DUANE READE
9 INTERNATIONAL, LLC; and Individually and
10 Jointly; LUIS GUERRERO; GERMAINE ALLEN;
11 VIVIAN GHOBRIAL; and CRYSTAL BECKRUM,
12 Defendants.

CONFIDENTIAL
ATTORNEYS' EYES ONLY

13
14
15
16
17
18
19
20
21
22
23
24
25
1250 Broadway
New York, New York
February 7, 2018
1:35 p.m.

PORTIONS CONFIDENTIAL,
ATTORNEYS' EYES ONLY

DEPOSITION of DAVID JENNY, a witness
appearing on behalf of the Defendants in
the above-entitled action, held at the
above time and place, taken before Brian
Brenner, a Shorthand Reporter and Notary
Public of the State of New York, pursuant
to the Federal Rules of Civil Procedure,
Court Order and stipulations between
Counsel.

<p style="text-align: right;">Page 18</p> <p>1 D. JENNY</p> <p>2 Q Anything else related to the</p> <p>3 incident?</p> <p>4 A I provided video as well of the</p> <p>5 incident to our attorney and --</p> <p>6 Q Just one video?</p> <p>7 A A disc of several clips.</p> <p>8 Q When you say the incident, you</p> <p>9 mean the robbery that occurred in</p> <p>10 December?</p> <p>11 A Yes.</p> <p>12 Q Now, did you ever see those</p> <p>13 videos?</p> <p>14 A Yes.</p> <p>15 Q What did you see on those</p> <p>16 videos?</p> <p>17 A I saw the Plaintiff entering the</p> <p>18 store early in the morning when the store</p> <p>19 was closed. I saw her going to the alarm</p> <p>20 panel presumably to deactivate the alarm.</p> <p>21 I saw that she closed the door behind her,</p> <p>22 that within a minute I believe afterwards,</p> <p>23 a man came into the store behind her and</p> <p>24 approached her at the alarm panel and then</p> <p>25 brought her back to the office in the rear</p>	<p style="text-align: right;">Page 20</p> <p>1 D. JENNY</p> <p>2 her shoulder, on her back.</p> <p>3 Q In what manner did it look like</p> <p>4 he put it on her, aggressively?</p> <p>5 A Guiding her.</p> <p>6 Q Guiding her sweetly or guiding</p> <p>7 her in a threatening manner?</p> <p>8 A I could not speculate what he</p> <p>9 was saying, but I could say that, you</p> <p>10 know, it wasn't sweet.</p> <p>11 Q Continue with what you saw on</p> <p>12 the video.</p> <p>13 A So I saw him and her go to the</p> <p>14 office. I saw her open up the safe while</p> <p>15 he stood behind her and remove some cash,</p> <p>16 give it to him. I saw them leave the</p> <p>17 office. By the front register he appeared</p> <p>18 to be saying something to her. She took</p> <p>19 an item out of her bag, gave it to him,</p> <p>20 and --</p> <p>21 Q Out of her personal purse?</p> <p>22 A Yes, I believe so.</p> <p>23 Q Continue.</p> <p>24 A And then he left the store and</p> <p>25 she followed behind and locked the door</p>
<p style="text-align: right;">Page 19</p> <p>1 D. JENNY</p> <p>2 of the store.</p> <p>3 Q How did he bring her back? I</p> <p>4 mean, did it seem like he was saying</p> <p>5 "hello, nice friend, come back"? What did</p> <p>6 it seem like from the video?</p> <p>7 MS. WELCH: Objection.</p> <p>8 You can answer.</p> <p>9 A Well, it certainly didn't look</p> <p>10 like she was willing or, you know, but I</p> <p>11 -- it didn't look like a good exchange but</p> <p>12 it didn't look violent.</p> <p>13 Q What did you see?</p> <p>14 A I saw...</p> <p>15 Q Did you see the person who</p> <p>16 followed behind her with a bandana or</p> <p>17 something over his mouth?</p> <p>18 A I believe that he was hooded and</p> <p>19 I believe -- I do recall that the face was</p> <p>20 covered.</p> <p>21 Q Did you see him make physical</p> <p>22 contact with her?</p> <p>23 A I saw him put his hand on her.</p> <p>24 Q Where?</p> <p>25 A I believe I saw him put it on</p>	<p style="text-align: right;">Page 21</p> <p>1 D. JENNY</p> <p>2 and closed the door behind him.</p> <p>3 Q And then what else did you see</p> <p>4 in the video?</p> <p>5 A I believe I saw her make a phone</p> <p>6 call, I presume to 911.</p> <p>7 Q What else did the video show?</p> <p>8 A I believe I watched up until the</p> <p>9 point where the police came.</p> <p>10 Q And then what happened after the</p> <p>11 police came on the video? Was there more</p> <p>12 on the video?</p> <p>13 A Not -- once the police arrived I</p> <p>14 didn't watch much further after that so I</p> <p>15 don't recall anything else.</p> <p>16 Q Where was the video coming from?</p> <p>17 In other words, where was the camera?</p> <p>18 A There were multiple cameras that</p> <p>19 were included in the video, so there is a</p> <p>20 camera that's directly -- if you're</p> <p>21 walking into the store it's directly in</p> <p>22 front of the door as you are walking in.</p> <p>23 It shoots towards the door. There's a</p> <p>24 camera that --</p> <p>25 Q It shoots towards the door?</p>

6 (Pages 18 - 21)

<p style="text-align: right;">Page 22</p> <p>1 D. JENNY</p> <p>2 A From the inside.</p> <p>3 Q Going outside of the store?</p> <p>4 A Yes. There's a camera on the</p> <p>5 side of the door at about chest level. We</p> <p>6 call that a profile camera.</p> <p>7 Q Again, that camera is at the</p> <p>8 entrance?</p> <p>9 A Yes.</p> <p>10 Q Please continue.</p> <p>11 A There's one or two cameras that</p> <p>12 were overhead of the front register and</p> <p>13 counter area and one camera inside the</p> <p>14 office.</p> <p>15 Q And where are those cameras</p> <p>16 positioned at the front register?</p> <p>17 A In the ceiling overhead to the</p> <p>18 counter.</p> <p>19 Q So it would be looking at just</p> <p>20 the counter?</p> <p>21 A It would be looking down and it</p> <p>22 captures some of the floor space in front</p> <p>23 of the counter.</p> <p>24 Q So that camera would be</p> <p>25 capturing the counter and some of the</p>	<p style="text-align: right;">Page 24</p> <p>1 D. JENNY</p> <p>2 Q So you're saying that the camera</p> <p>3 captures everything that happens in the</p> <p>4 entire office?</p> <p>5 A It captures all of the action</p> <p>6 that occurred during the robbery in the</p> <p>7 office.</p> <p>8 Q Well, you weren't there so you</p> <p>9 don't know all of the action that</p> <p>10 occurred, but I am talking about in terms</p> <p>11 of the camera. Is the camera able to</p> <p>12 capture everything that happened in that</p> <p>13 office, physically, everything that</p> <p>14 happens physically?</p> <p>15 A If you were standing directly</p> <p>16 below the camera, it would not capture</p> <p>17 you.</p> <p>18 Q What's directly below the</p> <p>19 camera?</p> <p>20 A There's a computer cabinet and a</p> <p>21 computer terminal that is directly below</p> <p>22 the camera.</p> <p>23 Q And is there any other area of</p> <p>24 the office that this camera would not</p> <p>25 show?</p>
<p style="text-align: right;">Page 23</p> <p>1 D. JENNY</p> <p>2 floor space in front of the counter?</p> <p>3 A Yes. That's the camera that</p> <p>4 shows her going into her bag.</p> <p>5 Q So give the robber her item,</p> <p>6 yes?</p> <p>7 A Whatever was in the bag.</p> <p>8 Q And then the camera in the</p> <p>9 office, where is that camera positioned?</p> <p>10 A It's also positioned in the</p> <p>11 ceiling towards the back wall looking</p> <p>12 towards the door to capture as much of the</p> <p>13 space inside the office.</p> <p>14 Q How large is the office that we</p> <p>15 are talking about?</p> <p>16 A Probably, I would say, between</p> <p>17 15 and 20 feet long and probably only</p> <p>18 about eight feet wide.</p> <p>19 Q And where was that camera? Just</p> <p>20 so I understand, what is the camera</p> <p>21 showing?</p> <p>22 A So it's located against one of</p> <p>23 the short walls in the back of the office</p> <p>24 so it captures looking down that 15- to</p> <p>25 20-foot length.</p>	<p style="text-align: right;">Page 25</p> <p>1 D. JENNY</p> <p>2 A No.</p> <p>3 Q And those are the only cameras?</p> <p>4 A Those are the only cameras that</p> <p>5 depicted any of the action from that</p> <p>6 incident and those are the only -- I mean,</p> <p>7 there are multiple other cameras in the</p> <p>8 store.</p> <p>9 Q Why are those the only cameras</p> <p>10 that depicted the robbery?</p> <p>11 A Because those are the only</p> <p>12 cameras under which any action occurred.</p> <p>13 Q How do you know that? I mean,</p> <p>14 did you see all the other cameras in the</p> <p>15 store?</p> <p>16 A Yes, I watched all the other</p> <p>17 cameras in the store.</p> <p>18 Q How many other cameras are in</p> <p>19 the store?</p> <p>20 A We have -- there are a total of</p> <p>21 32 cameras.</p> <p>22 Q So you have one from the</p> <p>23 entrance, the front entrance -- is it the</p> <p>24 front entrance or the back?</p> <p>25 A The front entrance.</p>

7 (Pages 22 - 25)

<p style="text-align: right;">Page 26</p> <p>1 D. JENNY</p> <p>2 Q You have one from the front</p> <p>3 entrance shooting from inside the store</p> <p>4 going outside, right?</p> <p>5 A Shooting towards the front door.</p> <p>6 Q Seeing whoever comes in the</p> <p>7 door?</p> <p>8 A Yes.</p> <p>9 Q And is there a camera --</p> <p>10 MS. MORRISON: Strike that.</p> <p>11 Q What's the space between the</p> <p>12 camera that's shooting the front door and</p> <p>13 the camera that's shooting the counter,</p> <p>14 cashier space?</p> <p>15 A There's probably about 15 feet</p> <p>16 of distance between them.</p> <p>17 Q And is there a camera that</p> <p>18 depicts that time?</p> <p>19 A The profile camera that I</p> <p>20 mentioned that's about chest high, it</p> <p>21 faces inward. It also captures that</p> <p>22 action and looks from the profile -- from</p> <p>23 the profile camera you could see the space</p> <p>24 from the door all the way to the entrance</p> <p>25 to the office.</p>	<p style="text-align: right;">Page 28</p> <p>1 D. JENNY</p> <p>2 Q And then there's one in the</p> <p>3 office?</p> <p>4 A Yes.</p> <p>5 Q And then there's one at the</p> <p>6 cashier area?</p> <p>7 A One or two.</p> <p>8 Q How many cameras, four or five,</p> <p>9 that would cover the entire space of where</p> <p>10 Plaintiff would have been and where the</p> <p>11 robber would have been?</p> <p>12 A I believe five.</p> <p>13 Q How many videos were produced</p> <p>14 from how many different cameras?</p> <p>15 A All of the ones that I viewed</p> <p>16 that had action on it were the ones that I</p> <p>17 would have burned at the time of the</p> <p>18 robbery, as I recall.</p> <p>19 Q But I'm asking a different</p> <p>20 question. You said there were five</p> <p>21 cameras?</p> <p>22 A Yes, right.</p> <p>23 Q Mr. Jenny, please pull up the</p> <p>24 document marked as Plaintiff's Exhibit 6</p> <p>25 (handing).</p>
<p style="text-align: right;">Page 27</p> <p>1 D. JENNY</p> <p>2 Q How far is the front door to the</p> <p>3 office?</p> <p>4 A I -- if I had to guess, I would</p> <p>5 say about 25 to 30 feet.</p> <p>6 Q And there's one camera that is</p> <p>7 able to shoot all of that distance?</p> <p>8 A And the register cameras that</p> <p>9 are overhead.</p> <p>10 Q So what's the one camera that</p> <p>11 shoots that whole distance between the</p> <p>12 entrance and the office?</p> <p>13 A The profile camera.</p> <p>14 Q Did you see the video on that</p> <p>15 profile camera?</p> <p>16 A Yes.</p> <p>17 Q Are there more than one profile</p> <p>18 camera --</p> <p>19 A No.</p> <p>20 Q -- that cover that distance,</p> <p>21 that area?</p> <p>22 A That -- that cover that area,</p> <p>23 correct. Yes, there is another profile</p> <p>24 camera on the other entrance, but it</p> <p>25 wouldn't have seen anything happen.</p>	<p style="text-align: right;">Page 29</p> <p>1 D. JENNY</p> <p>2 Please just take time to review</p> <p>3 the document --</p> <p>4 A It's multiple documents.</p> <p>5 Q Exhibit 6, that document itself</p> <p>6 might have several pages in it. This</p> <p>7 particular document has pages Bates</p> <p>8 stamped DR157 through, to, and including</p> <p>9 Bates stamped DR188. So it's clear, when</p> <p>10 we say DR, that's the Bates number at the</p> <p>11 bottom right. Do you see that?</p> <p>12 A Oh, I am just clarifying it</p> <p>13 appears to be documents collected from</p> <p>14 multiple different sources and made by</p> <p>15 multiple different people.</p> <p>16 Q But I'm not asking you that.</p> <p>17 A Okay.</p> <p>18 Q So are you ready?</p> <p>19 [Witness peruses the document.]</p> <p>20 A Yes.</p> <p>21 Q The pages DR157 through, to, and</p> <p>22 including DR159, have you ever seen these</p> <p>23 pages before?</p> <p>24 A Yes. This is the police report</p> <p>25 submitted on the robbery.</p>

8 (Pages 26 - 29)

<p style="text-align: right;">Page 30</p> <p>1 D. JENNY</p> <p>2 Q And it says date of incident was</p> <p>3 12/16/15?</p> <p>4 A Yes.</p> <p>5 Q And that's the date of the</p> <p>6 incident?</p> <p>7 A Yes.</p> <p>8 Q It says created by David Jenny,</p> <p>9 which is you, correct?</p> <p>10 A Yes.</p> <p>11 Q So you, like you said, created</p> <p>12 the document?</p> <p>13 A Yes.</p> <p>14 Q It asks: "Were weapons</p> <p>15 involved?"</p> <p>16 "Yes" is checked and the weapon</p> <p>17 was a gun, right?</p> <p>18 A Based on what was stated to me.</p> <p>19 Q Stated to you by whom?</p> <p>20 A By the initial report that was</p> <p>21 called in.</p> <p>22 Q What initial report was called</p> <p>23 in? Who told you that there was a gun?</p> <p>24 How did you come to learn that there was a</p> <p>25 gun?</p>	<p style="text-align: right;">Page 32</p> <p>1 D. JENNY</p> <p>2 tell you that?</p> <p>3 A He told me he had received a</p> <p>4 call from the operations director who I</p> <p>5 believe had received a call from the</p> <p>6 district manager.</p> <p>7 Q Did they tell you that?</p> <p>8 A He told me -- Michael Hourigan</p> <p>9 told me that he had received a call from</p> <p>10 the director.</p> <p>11 Q Stating there was a gun?</p> <p>12 A Stating, yeah, that he was told</p> <p>13 that a gun was used in the robbery.</p> <p>14 Q Did he say how the other person</p> <p>15 found out?</p> <p>16 A I don't recall.</p> <p>17 Q So you can't say how that other</p> <p>18 person found out? You can say what this</p> <p>19 person told you?</p> <p>20 A I know Michael Hourigan knew</p> <p>21 about the robbery because he told me he</p> <p>22 was told about it by the operations</p> <p>23 director.</p> <p>24 Q He also told you that there was</p> <p>25 a gun involved, right?</p>
<p style="text-align: right;">Page 31</p> <p>1 D. JENNY</p> <p>2 A I was informed by Ms. Washington</p> <p>3 there was a gun used and I was informed by</p> <p>4 the police and by -- I believe it probably</p> <p>5 would have been my boss at the time who</p> <p>6 also called me.</p> <p>7 Q And who was your boss at the</p> <p>8 time?</p> <p>9 A Michael Hourigan.</p> <p>10 Q Can you spell it?</p> <p>11 A H-O-U-R-I-G-A-N.</p> <p>12 Q What was his job title at the</p> <p>13 time?</p> <p>14 A So Michael Hourigan was asset</p> <p>15 protection director over Duane Reade at</p> <p>16 that time.</p> <p>17 Q So Mr. Hourigan also told you</p> <p>18 that there was a gun involved?</p> <p>19 A Which is what he had heard --</p> <p>20 right, so he was hearing it probably</p> <p>21 thirdhand by that point.</p> <p>22 Q Let me explain --</p> <p>23 MS. MORRISON: Strike that.</p> <p>24 Q How do you know that</p> <p>25 Mr. Hourigan heard it thirdhand? Did he</p>	<p style="text-align: right;">Page 33</p> <p>1 D. JENNY</p> <p>2 A Correct.</p> <p>3 Q It asks if law enforcement was</p> <p>4 notified and it says yes?</p> <p>5 A Yes.</p> <p>6 Q Did you have any reason to</p> <p>7 believe at the time that the statement</p> <p>8 here weapon, a gun, was involved, was</p> <p>9 false?</p> <p>10 A Yes.</p> <p>11 Q Why?</p> <p>12 A No gun could be seen on the</p> <p>13 video as far as I saw, and when I arrived</p> <p>14 on the scene they said that they didn't</p> <p>15 believe a gun was involved. They informed</p> <p>16 me that Ms. Washington's statements to</p> <p>17 them had changed in between the incident</p> <p>18 and when she had gotten to the hospital.</p> <p>19 Q And when you say they, was it</p> <p>20 more than one police officer who you spoke</p> <p>21 to?</p> <p>22 A There were several police</p> <p>23 officers on the scene at the time.</p> <p>24 Q It says here the officer's name,</p> <p>25 and there's the name of one person,</p>

9 (Pages 30 - 33)

<p style="text-align: right;">Page 34</p> <p>1 D. JENNY</p> <p>2 Detective Vincent Segnoretti.</p> <p>3 A Right. He would have been the</p> <p>4 detective who was assigned to handle the</p> <p>5 case.</p> <p>6 Q Who were the people who you</p> <p>7 spoke to?</p> <p>8 A I spoke to Detective Segnoretti,</p> <p>9 and there were other officers and I don't</p> <p>10 remember their names.</p> <p>11 Q If anyone said --</p> <p>12 MS. MORRISON: Strike that.</p> <p>13 Q Did any of the police</p> <p>14 specifically say that there was no gun?</p> <p>15 A They told me that they did not</p> <p>16 believe that there was a gun.</p> <p>17 Q Are those exactly the words that</p> <p>18 they said?</p> <p>19 A I don't remember exactly the</p> <p>20 words that were said to me, but...</p> <p>21 Q So you don't know if they said</p> <p>22 there was no gun?</p> <p>23 A I do not remember the exact</p> <p>24 words that were said to me exactly.</p> <p>25 Q So you know if they said that</p>	<p style="text-align: right;">Page 36</p> <p>1 D. JENNY</p> <p>2 exact words -- do you remember what the</p> <p>3 words were that were said to you by the</p> <p>4 police?</p> <p>5 A No.</p> <p>6 Q So you don't remember any of the</p> <p>7 words that were said to you by the police</p> <p>8 with respect to a gun?</p> <p>9 MS. WELCH: Objection. Asked</p> <p>10 and answered a couple of times.</p> <p>11 Go ahead.</p> <p>12 MS. MORRISON: Note my</p> <p>13 objection to the speaking objection.</p> <p>14 A I remember the substance of what</p> <p>15 was said to me, but I don't remember the</p> <p>16 exact words that were said to me.</p> <p>17 Q So you don't remember the</p> <p>18 details of the words that the police said?</p> <p>19 MS. WELCH: Objection.</p> <p>20 Go ahead.</p> <p>21 A I do not remember the exact</p> <p>22 words said to me.</p> <p>23 Q Do you remember the details of</p> <p>24 the words? In other words, do you</p> <p>25 remember hearing the words "no gun"?</p>
<p style="text-align: right;">Page 35</p> <p>1 D. JENNY</p> <p>2 there was no gun? You don't recall</p> <p>3 hearing those words, right?</p> <p>4 A I don't recall exactly how it</p> <p>5 was said.</p> <p>6 Q So the words "there was no gun"</p> <p>7 were not said to you? You don't recall</p> <p>8 them ever being said?</p> <p>9 A They very easily could have been</p> <p>10 said. I don't recall.</p> <p>11 Q But you don't recall them ever</p> <p>12 being said, right?</p> <p>13 A I don't recall if it was said or</p> <p>14 not said.</p> <p>15 Q Mr. Jenny, is it your practice</p> <p>16 to put things down in incident reports</p> <p>17 that you believe are false?</p> <p>18 A It is my practice to put things</p> <p>19 down in case reports as they are stated to</p> <p>20 me and it's also my practice not to</p> <p>21 speculate or insert my opinion in the case</p> <p>22 reports.</p> <p>23 Q So when you claim that the</p> <p>24 officers said in sum and substance there's</p> <p>25 no gun even though you don't remember the</p>	<p style="text-align: right;">Page 37</p> <p>1 D. JENNY</p> <p>2 MS. WELCH: Objection.</p> <p>3 A I remember the substance that</p> <p>4 was told to me which was that there was no</p> <p>5 gun.</p> <p>6 Q But you don't remember the words</p> <p>7 used, do you?</p> <p>8 MS. WELCH: Objection.</p> <p>9 A No.</p> <p>10 Q Now, if you remember --</p> <p>11 MS. MORRISON: Withdrawn.</p> <p>12 Q Do you remember how many police</p> <p>13 officers --</p> <p>14 MS. MORRISON: Strike that.</p> <p>15 Q Do you remember who said that to</p> <p>16 you?</p> <p>17 A No.</p> <p>18 Q Do you remember if it was a</p> <p>19 police officer who said that had to you,</p> <p>20 that there was supposedly no gun?</p> <p>21 A Yes.</p> <p>22 Q Who?</p> <p>23 A I don't recall.</p> <p>24 Q You don't recall who the police</p> <p>25 officer was?</p>

10 (Pages 34 - 37)

<p style="text-align: right;">Page 38</p> <p>1 D. JENNY</p> <p>2 A There were multiple police</p> <p>3 officers and I believe that most of them</p> <p>4 were saying the same thing in substance.</p> <p>5 Q But you don't know -- well, how</p> <p>6 many police officers are you talking</p> <p>7 about?</p> <p>8 A At least four.</p> <p>9 Q So at least four police</p> <p>10 officers, you claim, said that there's no</p> <p>11 gun but you don't remember any of the</p> <p>12 words that they actually used; is that</p> <p>13 right?</p> <p>14 MS. WELCH: Objection.</p> <p>15 A At least four police officers</p> <p>16 were present during these discussions. I</p> <p>17 don't remember who or what was said</p> <p>18 specifically.</p> <p>19 Q So you don't remember if even</p> <p>20 what you're claiming was no gun -- you</p> <p>21 don't even remember how many police</p> <p>22 officers said that to you specifically?</p> <p>23 MS. WELCH: Objection.</p> <p>24 A Correct. I do not remember the</p> <p>25 exact number.</p>	<p style="text-align: right;">Page 40</p> <p>1 D. JENNY</p> <p>2 were in the office reviewing the video and</p> <p>3 discussing the incident that happened and</p> <p>4 Ms. Washington's statements to them.</p> <p>5 Q When I say context you're saying</p> <p>6 "it would have been." I am asking, what</p> <p>7 do you remember?</p> <p>8 A No. I do remember speaking to</p> <p>9 them in the office, about the case, about</p> <p>10 her statement to them.</p> <p>11 Q With respect to the gun is what</p> <p>12 I'm asking you about. Do you remember</p> <p>13 what they said before the police officer</p> <p>14 allegedly said that there was no gun?</p> <p>15 A I don't remember the flow of the</p> <p>16 conversation.</p> <p>17 Q Do you remember what was said</p> <p>18 after supposedly a police officer said</p> <p>19 there was no gun?</p> <p>20 A I don't remember the specifics</p> <p>21 points of the conversation.</p> <p>22 Q Do you have any idea of the name</p> <p>23 of the police officer who allegedly said</p> <p>24 this to you?</p> <p>25 MS. WELCH: Objection.</p>
<p style="text-align: right;">Page 39</p> <p>1 D. JENNY</p> <p>2 Q Can you describe one of the</p> <p>3 police officers who you allege said that</p> <p>4 to you?</p> <p>5 A I know that Detective Signoretti</p> <p>6 would have been involved in those</p> <p>7 discussions.</p> <p>8 Q But I am asking you a different</p> <p>9 question, though. You claim that police</p> <p>10 officers supposedly said that there was no</p> <p>11 gun.</p> <p>12 A Okay.</p> <p>13 Q Even though you wrote in the</p> <p>14 incident report that there was a gun. So</p> <p>15 I need to understand who that officer was</p> <p>16 or who the officers were who made those</p> <p>17 statements of no gun. Not general</p> <p>18 conversations, but the statement of no</p> <p>19 gun, what officer said that?</p> <p>20 A No, I do not remember</p> <p>21 specifically.</p> <p>22 Q Do you remember the context of</p> <p>23 how the officer allegedly said that to</p> <p>24 you?</p> <p>25 A The context would have been we</p>	<p style="text-align: right;">Page 41</p> <p>1 D. JENNY</p> <p>2 Q You said no already?</p> <p>3 A I don't recall exactly who said</p> <p>4 what.</p> <p>5 Q What did the officer look like</p> <p>6 who supposedly said to you that there was</p> <p>7 no gun?</p> <p>8 A I don't remember.</p> <p>9 Q You don't remember what the</p> <p>10 police officer even looked like?</p> <p>11 A I remember that Detective</p> <p>12 Signoretti was one of them but I couldn't</p> <p>13 really tell you any details of what he</p> <p>14 looked like.</p> <p>15 Q You remember the Detective</p> <p>16 Signoretti specifically saying to you that</p> <p>17 there was no gun?</p> <p>18 A I remember having conversations</p> <p>19 with Detective Signoretti and other</p> <p>20 officers about the incident in which it</p> <p>21 was discussed that there was no gun that</p> <p>22 could be seen.</p> <p>23 Q That could be seen from the</p> <p>24 video?</p> <p>25 A Correct.</p>

11 (Pages 38 - 41)

<p style="text-align: right;">Page 58</p> <p>1 D. JENNY</p> <p>2 digital evidence retain a hardcopy only if</p> <p>3 required by authorities, right?</p> <p>4 A Yes.</p> <p>5 Q And it says description of the</p> <p>6 evidence which is the video recordings,</p> <p>7 right?</p> <p>8 A Yes.</p> <p>9 Q And it says evidence given to</p> <p>10 police department zero for each of those,</p> <p>11 right?</p> <p>12 A Yes.</p> <p>13 Q What does that mean?</p> <p>14 A I believe it means that there</p> <p>15 was no response to the question. That</p> <p>16 question didn't always appear on our case</p> <p>17 report system. It was added at some</p> <p>18 point. I don't know when, so it will</p> <p>19 always show up on case reports. When you</p> <p>20 look at them now whether or not that</p> <p>21 question was entered when the case was</p> <p>22 filed, but that question did not always</p> <p>23 get asked on case reports.</p> <p>24 Q Okay, now answer my question.</p> <p>25 It says evidence given to police</p>	<p style="text-align: right;">Page 60</p> <p>1 D. JENNY</p> <p>2 Q Did you personally give these</p> <p>3 videos to the police department?</p> <p>4 A Yes.</p> <p>5 Q How do you know?</p> <p>6 A Because it was done on the day</p> <p>7 of the robbery.</p> <p>8 Q And who did you give it to,</p> <p>9 these documents? Who did you give the</p> <p>10 videos to?</p> <p>11 A I believe to Detective</p> <p>12 Segnoretti.</p> <p>13 Q So you remember giving them to</p> <p>14 the detective?</p> <p>15 A I gave them to an officer or to</p> <p>16 a detective that was present at the scene.</p> <p>17 It's my recollection that I gave it to</p> <p>18 Detective Segnoretti because he gave me</p> <p>19 his business card.</p> <p>20 Q It says external case summary.</p> <p>21 Do you see that?</p> <p>22 A Yes.</p> <p>23 Q Did you put that information in</p> <p>24 there?</p> <p>25 A Yes.</p>
<p style="text-align: right;">Page 59</p> <p>1 D. JENNY</p> <p>2 department, zero. You're saying that you</p> <p>3 believe it means this, that, and the</p> <p>4 other. Didn't you put in the zeros there?</p> <p>5 A No.</p> <p>6 Q Who put in the zeros?</p> <p>7 A From my understanding, they</p> <p>8 appeared automatically.</p> <p>9 Q So evidence given to police</p> <p>10 department, you don't know if it's</p> <p>11 automatically put in as zero?</p> <p>12 A Correct, because...</p> <p>13 Q Do you know why?</p> <p>14 A I understand it, that question</p> <p>15 didn't even show up on evidence</p> <p>16 attachments that we used to enter.</p> <p>17 Q But it clearly showed up on this</p> <p>18 attachment dated 12/16 and then you say</p> <p>19 it's 12/21 and it says here evidence given</p> <p>20 to PD, zero.</p> <p>21 A This document was printed on</p> <p>22 August 1, 2017, so at some point between</p> <p>23 the date of the robbery and August 1, 2017</p> <p>24 as I recall, that question was added to</p> <p>25 the case report system.</p>	<p style="text-align: right;">Page 61</p> <p>1 D. JENNY</p> <p>2 Q The information says STL. What</p> <p>3 does that mean?</p> <p>4 A It's our abbreviation for shift</p> <p>5 leader which was her title.</p> <p>6 Q So STL means shift leader?</p> <p>7 A Yes. That's the abbreviation we</p> <p>8 use for shift leader.</p> <p>9 Q So it says shift leader, meaning</p> <p>10 Ms. Washington, opened the store gates at</p> <p>11 approximately 6:21 a.m. and entered the</p> <p>12 store alone. You see that, right?</p> <p>13 A Yes.</p> <p>14 Q And you wrote that, right?</p> <p>15 A Yes.</p> <p>16 Q Any reason to believe it's</p> <p>17 false?</p> <p>18 A No.</p> <p>19 Q "While STL Washington was</p> <p>20 disarming the store alarm the assailant</p> <p>21 entered through the unlocked entrance."</p> <p>22 You see that?</p> <p>23 A Yes.</p> <p>24 Q "He brought STL Washington to</p> <p>25 the office and made her open the store</p>

16 (Pages 58 - 61)

<p style="text-align: right;">Page 150</p> <p>1 D. JENNY</p> <p>2 that Ms. Washington and the robber were in</p> <p>3 the office -- you couldn't tell either way</p> <p>4 from the video if the assailant had a gun</p> <p>5 or didn't have a gun? You just couldn't</p> <p>6 tell from the video, correct?</p> <p>7 A I can't tell -- I couldn't say</p> <p>8 with certainty whether or not he had a gun</p> <p>9 in the video.</p> <p>10 Q Because the video didn't show</p> <p>11 enough clarity to be able to see any of</p> <p>12 that, correct?</p> <p>13 A Correct.</p> <p>14 Q And there wasn't enough light in</p> <p>15 the video for us to be able to see</p> <p>16 everything that was occurring in the</p> <p>17 office footage, correct?</p> <p>18 A Correct.</p> <p>19 MS. WELCH: Do you need a break</p> <p>20 or anything?</p> <p>21 THE WITNESS: No.</p> <p>22 Q So if anyone said to you in</p> <p>23 viewing that video they know with 100</p> <p>24 percent certainty that the assailant had</p> <p>25 no gun, could you testify --</p>	<p style="text-align: right;">Page 152</p> <p>1 D. JENNY</p> <p>2 that?</p> <p>3 A Yes.</p> <p>4 Q Do you see subject allegation --</p> <p>5 it says allegation theft or fraud. Do you</p> <p>6 see that?</p> <p>7 A Yes.</p> <p>8 Q It says cash lost. Do you see</p> <p>9 that?</p> <p>10 A Yes.</p> <p>11 Q So it seems from here -- let me</p> <p>12 ask first, did you have any involvement in</p> <p>13 this incident report?</p> <p>14 A No.</p> <p>15 Q Who did in completing this</p> <p>16 incident report, I should say? Who did?</p> <p>17 A I don't know. I have never seen</p> <p>18 this before.</p> <p>19 Q Can you tell by what's written</p> <p>20 in here, any of the information here, in</p> <p>21 your experience with the company? Can you</p> <p>22 tell who might have drafted this incident</p> <p>23 report?</p> <p>24 A It would -- it was created by</p> <p>25 multiple different people.</p>
<p style="text-align: right;">Page 151</p> <p>1 D. JENNY</p> <p>2 MS. MORRISON: Strike that.</p> <p>3 Q From what you saw in the video</p> <p>4 of the office could you say with 100</p> <p>5 percent certainty that the assailant had</p> <p>6 no gun?</p> <p>7 A No.</p> <p>8 MS. MORRISON: Let's take a</p> <p>9 break.</p> <p>10 [A recess was taken.]</p> <p>11 MS. MORRISON: Bark back</p> <p>12 opposite the record.</p> <p>13 Q Plaintiff's Exhibit 7, please</p> <p>14 turn to page marked Bates stamp DR162. Do</p> <p>15 you see this is an internal investigation</p> <p>16 form?</p> <p>17 A Yes.</p> <p>18 Q Do you see that it says date</p> <p>19 created 11/16/15?</p> <p>20 A Yes.</p> <p>21 Q Do you see it says date of the</p> <p>22 incident 11/14/15?</p> <p>23 A Yes.</p> <p>24 Q And if you turn the page, the</p> <p>25 next page, Bates stamp DR163, do you see</p>	<p style="text-align: right;">Page 153</p> <p>1 D. JENNY</p> <p>2 Q Can you tell me who they are?</p> <p>3 A One is Christine Watzke and the</p> <p>4 other one is a Christine Catucci.</p> <p>5 Q Is that what you see on DR162</p> <p>6 where can says created by?</p> <p>7 A Yes.</p> <p>8 Q And owner ID?</p> <p>9 A Yes.</p> <p>10 Q So it appears that there was an</p> <p>11 incident of theft or fraud occurring at</p> <p>12 the address 568 West 125th Street,</p> <p>13 correct?</p> <p>14 A Not necessarily.</p> <p>15 Q Well, it says here in the</p> <p>16 incident report an address 568 West 125th</p> <p>17 Street.</p> <p>18 A Right, but it doesn't mean</p> <p>19 necessarily that such a fraud occurred.</p> <p>20 Q Got it. It says here location,</p> <p>21 correct?</p> <p>22 A Yes.</p> <p>23 Q Store 14417, that's the store</p> <p>24 number, 568 West 125th Street, right?</p> <p>25 A Yes, West 125th Street.</p>

<p style="text-align: right;">Page 158</p> <p>1 D. JENNY</p> <p>2 MS. WELCH: Objection.</p> <p>3 A I don't honestly know anything</p> <p>4 about this report or why it was created or</p> <p>5 who was involved in and what capacity.</p> <p>6 Q That's fine, but with respect</p> <p>7 the -- but we do know that it was created</p> <p>8 by two people, correct?</p> <p>9 A I know that it was created by</p> <p>10 one person and also owned at some point by</p> <p>11 one person.</p> <p>12 Q And neither one of those people</p> <p>13 were identified in Defendants' response to</p> <p>14 topic number three, correct?</p> <p>15 A Not that I know of.</p> <p>16 Q Well, you can look. Response to</p> <p>17 topic number three, do you see either of</p> <p>18 those names identified there?</p> <p>19 MS. WELCH: Again, Mr. Jenny is</p> <p>20 not there to testify and he is not</p> <p>21 required to have knowledge about it as</p> <p>22 a 30(b)(6) witness.</p> <p>23 MS. MORRISON: Mark for a</p> <p>24 ruling the speaking objections</p> <p>25 throughout this. You could just say</p>	<p style="text-align: right;">Page 160</p> <p>1 D. JENNY</p> <p>2 evidence.</p> <p>3 Q So then with that definition of</p> <p>4 investigation as you just stated, do you</p> <p>5 know if Duane Reade investigated the</p> <p>6 robbery that happened back in December of</p> <p>7 2015?</p> <p>8 A Yes. I did.</p> <p>9 Q You did?</p> <p>10 A Yes.</p> <p>11 Q So what was the sum and</p> <p>12 substance of your investigation?</p> <p>13 A What's document in the case</p> <p>14 report that we reviewed originally. I</p> <p>15 reviewed the video and uploaded the video</p> <p>16 into the case report and a summary of the</p> <p>17 report -- what was reported by the</p> <p>18 employee.</p> <p>19 Q Other than the documents that</p> <p>20 we've talked about which was three pages,</p> <p>21 correct?</p> <p>22 A Correct.</p> <p>23 Q Is that your entire</p> <p>24 investigation --</p> <p>25 MS. MORRISON: Strike that.</p>
<p style="text-align: right;">Page 159</p> <p>1 D. JENNY</p> <p>2 objection.</p> <p>3 MS. WELCH: No. I am allowed</p> <p>4 to put on the record that this is</p> <p>5 outside the scope of why he is here.</p> <p>6 That's absolutely proper.</p> <p>7 MS. MORRISON: Good, great.</p> <p>8 Say "outside the scope." That's it.</p> <p>9 Q Please let me know if you can --</p> <p>10 do you see the names of either one of</p> <p>11 those people listed in response to topic</p> <p>12 number three?</p> <p>13 A No.</p> <p>14 Q Now, with respect to the robbery</p> <p>15 that occurred in December of 2015 do you</p> <p>16 know if Duane Reade investigated it, the</p> <p>17 incident?</p> <p>18 A Which incident?</p> <p>19 Q The incident being the robbery</p> <p>20 of December 2015.</p> <p>21 A What do you mean by</p> <p>22 investigated?</p> <p>23 Q What do you understand</p> <p>24 investigated to mean?</p> <p>25 A Reviewed, looked into, examined</p>	<p style="text-align: right;">Page 161</p> <p>1 D. JENNY</p> <p>2 Q Those three pages we talked</p> <p>3 about, Bates stamps BR157 through, to, and</p> <p>4 including DR159, are those the</p> <p>5 investigative documents that you've talked</p> <p>6 about?</p> <p>7 A Yes. Those are -- that is the</p> <p>8 entirety of my investigative record for</p> <p>9 this incident.</p> <p>10 Q These three pages?</p> <p>11 A Yes.</p> <p>12 Q Did you ever make any record,</p> <p>13 verbally, in writing, or otherwise, of</p> <p>14 what you saw in the video?</p> <p>15 A Did I make any record? Other</p> <p>16 than what's in the case report, no.</p> <p>17 Q When you say in the case report,</p> <p>18 what are you defining the case report?</p> <p>19 A What we just referred to, those</p> <p>20 pages. Pages 157 through 159.</p> <p>21 Q So when you say case report</p> <p>22 that's what you mean, these three pages,</p> <p>23 correct?</p> <p>24 A Yes.</p> <p>25 Q Well, are there any notes that</p>

41 (Pages 158 - 161)

<p style="text-align: right;">Page 166</p> <p>1 D. JENNY</p> <p>2 A I knew that she told us she was</p> <p>3 injured.</p> <p>4 Q Did you tell that to Michael</p> <p>5 Hourigan?</p> <p>6 A I can't recall specifically but</p> <p>7 I believe so.</p> <p>8 Q Did you have any reason to</p> <p>9 believe that Plaintiff was lying when she</p> <p>10 told you she was injured because of this</p> <p>11 robbery?</p> <p>12 A Yes.</p> <p>13 Q Why?</p> <p>14 A Because of the facts that were</p> <p>15 conveyed to me by the police.</p> <p>16 Q The police said to you she</p> <p>17 wasn't injured?</p> <p>18 A The police told me that what she</p> <p>19 alleged occurred did not match with what</p> <p>20 they saw and what she related back at the</p> <p>21 hospital.</p> <p>22 Q Were they saying -- did they --</p> <p>23 what did they say specifically didn't</p> <p>24 match?</p> <p>25 A They were saying that</p>	<p style="text-align: right;">Page 168</p> <p>1 D. JENNY</p> <p>2 MS. WELCH: Objection.</p> <p>3 A I had reason to believe that she</p> <p>4 was lying about the nature of her</p> <p>5 injuries.</p> <p>6 Q But you had no reason at the</p> <p>7 time to believe that Ciera Washington was</p> <p>8 lying when she said that she was injured</p> <p>9 in the robbery?</p> <p>10 A If somebody is lying to me about</p> <p>11 something I have reason to believe that</p> <p>12 they are lying to me about other things.</p> <p>13 Q Great, but my question is: Was</p> <p>14 there any information to --</p> <p>15 A Yes. The fact that she lied is</p> <p>16 reason for me to believe that she could</p> <p>17 lying about other things.</p> <p>18 Q Great, so you say if someone --</p> <p>19 if a police officer allegedly says to you</p> <p>20 that there are different stories with</p> <p>21 respect to whether she was pistol whipped</p> <p>22 or had her jaw broken, you think that's</p> <p>23 reasonable to believe that the Plaintiff</p> <p>24 must be lying about absolutely everything,</p> <p>25 correct?</p>
<p style="text-align: right;">Page 167</p> <p>1 D. JENNY</p> <p>2 Ms. Washington stated she was pistol</p> <p>3 whipped by a handgun in the face. I</p> <p>4 remember there being discussion that her</p> <p>5 -- that Ms. Washington had told us her jaw</p> <p>6 was broken, but I remember being told that</p> <p>7 her jaw was not broken and they did not</p> <p>8 see any injuries consistent with what she</p> <p>9 described happening.</p> <p>10 Q Anything else?</p> <p>11 A Nothing that I remember.</p> <p>12 Q Well, did the police officers</p> <p>13 ever say to you that Ms. Washington was</p> <p>14 not injured in any way because of this</p> <p>15 robbery?</p> <p>16 A I don't remember specifically if</p> <p>17 that was said.</p> <p>18 Q You don't remember specifically</p> <p>19 what they said?</p> <p>20 A Correct.</p> <p>21 Q So again, my question to you</p> <p>22 was: Did you have any reason that</p> <p>23 Ms. Washington was lying when she said</p> <p>24 that she was injured during this robbery</p> <p>25 in December 2015?</p>	<p style="text-align: right;">Page 169</p> <p>1 D. JENNY</p> <p>2 MS. WELCH: Objection.</p> <p>3 A I believe it's reasonable to</p> <p>4 believe that she could be lying about</p> <p>5 anything that she describes to us.</p> <p>6 Q She wasn't lying about the store</p> <p>7 being robbed, right?</p> <p>8 A She was not lying about a man</p> <p>9 coming into the store and taking money</p> <p>10 from the store.</p> <p>11 Q Is that a robbery?</p> <p>12 A Not if it's complicit.</p> <p>13 Q Ms. Washington said that someone</p> <p>14 indicated that there was a robbery in the</p> <p>15 store, correct?</p> <p>16 A Correct.</p> <p>17 Q Do you have reason to believe</p> <p>18 that there was no robbery in the store?</p> <p>19 A I have reason to believe that</p> <p>20 it's possible that there was no robbery.</p> <p>21 Q Okay, so why do you have reason</p> <p>22 to believe that it is possible there was</p> <p>23 no robbery in the store on December of</p> <p>24 2015?</p> <p>25 A If Ms. Washington was lying</p>

43 (Pages 166 - 169)

<p style="text-align: right;">Page 170</p> <p>1 D. JENNY</p> <p>2 about the nature of the injury then it's</p> <p>3 potential that she is lying about not</p> <p>4 being involved in the robbery.</p> <p>5 Q In the what?</p> <p>6 A In the suspected or alleged</p> <p>7 robbery.</p> <p>8 Q And there we go. So we are</p> <p>9 talking about a robbery itself?</p> <p>10 A Correct.</p> <p>11 Q The store was robbed, and you're</p> <p>12 saying you don't believe that?</p> <p>13 A I am saying that I had reason to</p> <p>14 believe that it is possible that they were</p> <p>15 not robbed.</p> <p>16 Q Is there anything from the video</p> <p>17 showing that they were not robbed?</p> <p>18 A No. I could not discern from</p> <p>19 the video that they were not robbed.</p> <p>20 Q You saw that someone came in and</p> <p>21 you say they took what you claimed to be a</p> <p>22 bunch of money, correct?</p> <p>23 A Correct.</p> <p>24 Q And so that's a robbery,</p> <p>25 correct?</p>	<p style="text-align: right;">Page 172</p> <p>1 D. JENNY</p> <p>2 anything in the video of the robbery that</p> <p>3 shows that Ms. Washington was complicit in</p> <p>4 the robbery?</p> <p>5 A There is nothing in the video</p> <p>6 that shows for certain that Ms. Washington</p> <p>7 was complicit or not complicit in the</p> <p>8 theft from the store.</p> <p>9 Q What in the video might indicate</p> <p>10 to you that Ms. Washington was complicit</p> <p>11 in the robbery?</p> <p>12 A The indications in the video</p> <p>13 that lead me to believe that she possibly</p> <p>14 might be complicit in the theft with the</p> <p>15 fact this she did not lock the door behind</p> <p>16 her and that her description of the events</p> <p>17 didn't match up with what we see in the</p> <p>18 video.</p> <p>19 Q And you're saying what you see</p> <p>20 in the video, meaning you're alleging that</p> <p>21 the police said that Ms. Washington said</p> <p>22 that she was pistol whipped and had her</p> <p>23 jaw broken, but it did not seem to you</p> <p>24 that that was the case?</p> <p>25 A Correct.</p>
<p style="text-align: right;">Page 171</p> <p>1 D. JENNY</p> <p>2 A No. That's a theft.</p> <p>3 Q So a theft. Ms. Washington said</p> <p>4 that there was a theft in the store. Do</p> <p>5 you have any reason to believe that's not</p> <p>6 the case?</p> <p>7 A No. I have no reason to believe</p> <p>8 that's not the case.</p> <p>9 Q Is there anything in the video</p> <p>10 to indicate that Ms. Washington wanted the</p> <p>11 store to be robbed --</p> <p>12 MS. MORRISON: Strike that.</p> <p>13 Q Is there anything in the video</p> <p>14 to indicate that Ms. Washington was</p> <p>15 complicit in the theft?</p> <p>16 A Possibly.</p> <p>17 Q What? What in the video</p> <p>18 indicates that?</p> <p>19 A She didn't lock the door behind</p> <p>20 her.</p> <p>21 Q Anything else?</p> <p>22 A Exclusively in the video? In</p> <p>23 the video --</p> <p>24 Q Please answer my question. In</p> <p>25 the video of the robbery, is there</p>	<p style="text-align: right;">Page 173</p> <p>1 D. JENNY</p> <p>2 Q So in terms of the video or in</p> <p>3 terms of whatever you're saying, is there</p> <p>4 anything other than what you're claiming,</p> <p>5 that Ms. Washington did not lock the door</p> <p>6 behind her, that you allege that the</p> <p>7 police said that Ms. Washington's claim</p> <p>8 she was pistol whipped -- what did they</p> <p>9 say to you about the pistol whip?</p> <p>10 A She -- they told me that she</p> <p>11 claimed she had been pistol whipped and</p> <p>12 then I remember her story changed between</p> <p>13 the time we talked to her in the store and</p> <p>14 when she was at the hospital.</p> <p>15 Q So let's just take that one at a</p> <p>16 time. You said that -- you had a question</p> <p>17 with respect to whether or not</p> <p>18 Ms. Washington was complicit in the theft,</p> <p>19 correct?</p> <p>20 A Correct.</p> <p>21 Q So is there anything other than</p> <p>22 the fact that you're claiming she didn't</p> <p>23 lock the door behind her, that there's a</p> <p>24 question of where she was pistol whipped</p> <p>25 or not and there's a question of whether</p>

44 (Pages 170 - 173)

<p style="text-align: right;">Page 174</p> <p>1 D. JENNY</p> <p>2 her jaw was broken -- is there anything</p> <p>3 else that makes -- that indicates to you</p> <p>4 that Ms. Washington may have been</p> <p>5 complicit in the robbery?</p> <p>6 A Now or at the time?</p> <p>7 Q At the time?</p> <p>8 A Not that I recall.</p> <p>9 Q And at the time of the -- just</p> <p>10 getting back to what you're claiming, you</p> <p>11 said the police officers said she changed</p> <p>12 the story with respect to being pistol</p> <p>13 whipped and having her jaw broken?</p> <p>14 A Correct.</p> <p>15 Q What was the -- with respect to</p> <p>16 pistol whipped, what do you claim was --</p> <p>17 what did the police actually tell you?</p> <p>18 A I don't recall the exact words</p> <p>19 they told me.</p> <p>20 Q Do you recall any of the words</p> <p>21 they told you?</p> <p>22 MS. WELCH: Objection.</p> <p>23 A I recall the substance of what</p> <p>24 they told me which is that her story</p> <p>25 changed.</p>	<p style="text-align: right;">Page 176</p> <p>1 D. JENNY</p> <p>2 A I only remember the one that I</p> <p>3 notated in the case file. I don't</p> <p>4 remember the names of any of the officers,</p> <p>5 and I wouldn't remember his name unless it</p> <p>6 was noted in the case file.</p> <p>7 Q Understood, but this officer you</p> <p>8 claim said something about -- that made</p> <p>9 you question the pistol whipped comment,</p> <p>10 do you remember what the officer looked</p> <p>11 like?</p> <p>12 A No.</p> <p>13 Q Do you know how tall the officer</p> <p>14 was?</p> <p>15 A No.</p> <p>16 Q Do you know what ethnicity the</p> <p>17 officer was?</p> <p>18 A No.</p> <p>19 Q Do you remember the officer's</p> <p>20 hair color?</p> <p>21 A No.</p> <p>22 Q Do you remember anything about</p> <p>23 the officer who allegedly said to you that</p> <p>24 her story changed?</p> <p>25 A I remember that he was in a</p>
<p style="text-align: right;">Page 175</p> <p>1 D. JENNY</p> <p>2 Q Did they say to her story</p> <p>3 changed, that she claimed she was pistol</p> <p>4 whipped and we don't think that she was</p> <p>5 pistol whipped? Do you recall them saying</p> <p>6 those words to you?</p> <p>7 MS. WELCH: Objection.</p> <p>8 A I recall that in substance but</p> <p>9 not specific words.</p> <p>10 Q So you don't recall what words</p> <p>11 -- what words do you recall that make you</p> <p>12 believe that that's what they were</p> <p>13 claiming in substance?</p> <p>14 A I couldn't tell you a single</p> <p>15 word that I remember them saying.</p> <p>16 Q Well, do you remember who said</p> <p>17 it?</p> <p>18 MS. WELCH: Objection.</p> <p>19 A I remember the police saying it.</p> <p>20 I don't remember specifically which</p> <p>21 officer or detective said it.</p> <p>22 Q And so you cannot remember the</p> <p>23 name of the officer or the detective,</p> <p>24 correct?</p> <p>25 MS. WELCH: Objection.</p>	<p style="text-align: right;">Page 177</p> <p>1 D. JENNY</p> <p>2 suit.</p> <p>3 Q A police officer suit, a police</p> <p>4 uniform?</p> <p>5 A The detectives were in suits.</p> <p>6 Q Actual suits, like, a business</p> <p>7 suit?</p> <p>8 A Yes.</p> <p>9 Q What color was the suit?</p> <p>10 A I don't remember.</p> <p>11 Q So as you sit here today you</p> <p>12 don't recall anything about an officer who</p> <p>13 allegedly said to you her story changing</p> <p>14 in any respect with respect to pistol</p> <p>15 whipped or otherwise other than the</p> <p>16 officer was wearing a suit?</p> <p>17 MS. WELCH: Objection.</p> <p>18 A Correct, I don't remember.</p> <p>19 Q And do you recall the officer</p> <p>20 saying Ms. Washington's story changed with</p> <p>21 respect to her being pistol whipped? Do</p> <p>22 you recall those words being said?</p> <p>23 MS. WELCH: Objection.</p> <p>24 A I do not recall the specific</p> <p>25 words.</p>

45 (Pages 174 - 177)

[& - 6:22:40]

Page 1

&	12/21/15 57:3	163:18 165:3	378 223:5
& 2:7	1250 1:10	167:25 169:24	392 238:16
0	125th 54:22	180:8,10 202:12	4
02393 1:3	153:12,16,24,25	207:13 208:21	4 242:4
1	13 207:6 209:19	209:18 210:9,13	40 4:12
1 59:22,23	238:17	210:25 212:5,7	42 205:17
10 199:6,9,11,21	13th 243:18	213:4 214:10,25	435 230:8
206:11,14 242:10	14 154:9,19,24	219:8 221:18	465 239:5
100 2:4 98:8,11	221:14	223:10 224:20	5
111:24 112:4	14417 85:2 153:23	228:4 229:24	50 242:8
114:21,24 120:4	15 23:17,24 26:15	230:12 235:6,10	529 239:5,21
125:3,22 129:12	51:3 102:24	237:7 240:21	530 239:23
129:19 131:18,21	156:11 242:20	2016 4:22 12:22	540 221:21
134:6,12 138:15	150 224:4,22	13:7 155:19	568 54:22 153:12
139:18 150:23	157 161:20	157:22 180:11	153:16,24
151:4 185:17,21	159 56:23 161:20	211:2 212:5 233:3	5:10 241:6
10005 4:13	16 44:23 55:2	2017 13:14,18	5:17 67:8
10007 2:5	68:25 84:22 155:8	59:22,23	6
10019 2:11	157:17 163:18	2018 1:11 241:14	6 28:24 29:5 56:5
11 203:22,25 204:3	230:12	243:19	82:23,25 83:6,9,16
205:13 207:3	162 242:21	203 242:11	84:2 158:22
221:13 242:11	168 209:19 210:7	21 66:22 242:20,21	211:11 212:2
11/14/15 151:22	17 1:3 77:24 80:8	22 66:22	223:7 224:24
11/16/15 151:19	207:3	221 242:12	227:6,16 232:7
155:3	1745 2:11	23 66:23	6:21 61:11
11501 244:2	19 233:3,15	25 27:5 47:6,16	6:22:24 91:14
12 220:25 221:4,7	198 242:21	26th 54:18	6:22:33 90:4
221:24 228:2	199 242:9,10	28 205:12,14	6:22:35 89:22 90:3
230:5 238:16	1:35 1:11	3	6:22:36 102:13,22
242:12,21	2	3,718 230:8	104:7 108:6
12/16 59:18	2 155:11	3,719 231:8	133:21 134:5
202:19	2/7/2018 244:4	30 27:5 158:22	135:7
12/16/05 200:14	20 23:17,25 66:22	211:11 212:2	6:22:37 102:25
12/16/15 30:3	244:23	222:24 223:7	106:18 107:12
65:22 66:2 67:8	2015 4:21,24 12:20	224:24 227:6,16	6:22:38 104:12
202:16	13:6 14:10 44:23	232:7	107:15
12/18/15 200:10	55:3 68:25 84:22	32 25:21	6:22:39 105:4
202:15	154:9,19,25 155:8	330 244:2	108:4,7
12/21 59:19	155:19,22 157:17	35 47:7,16	6:22:40 105:8
	157:22,23 159:15	369 221:20	108:24
	159:20 160:7		

[6:22:41 - answered]

Page 2

6:22:41 110:15 111:6 112:18 113:2 114:8 6:22:42 112:18 113:3 114:9,17 115:11,21 116:5 117:12 6:22:44 122:5,6 123:14 124:14 6:22:45 123:8,16 124:14 6:22:46 126:7 6:22:47 128:12 6:22:48 129:16 130:6 6:22:49 131:16 133:22 134:5 135:7,24 136:17 6:22:50 136:18 6:22:51 138:2 6:22:52 138:3 6:22:53 138:3 6:22:54 138:6 6:22:55 138:8 6:22:56 138:8 6:22:59 140:8 6:23:01 140:15 6:23:04 142:4 6:23:06 142:5 6:23:08 142:6 6:23:10 142:7 6:23:11 142:8 6:23:12 142:8 6:23:13 142:9 145:17 6:23:14 142:9,25 143:24 144:18,25 145:17 6:23:15 145:17 6:23:16 143:19 145:17	6:23:17 143:20 145:16 6:23:18 143:20,20 143:25 144:18 145:16 6:23:19 144:24,25 146:9 6:23:21 147:7 6:23:22 147:7 6:23:23 147:8,9,15 6:23:24 147:15,19 147:23 7 7 1:11 151:13 8 8 50:12,15,17 66:20 242:8 800 202:20 800.727.6396 244:3 9 9 2:14 199:6,9,11 206:7 242:9 911 21:6 a a.m. 61:11 230:13 231:7 abbreviation 61:4 61:7 abigail 238:16 ability 9:9,13,17 able 10:6,10,14 24:11 27:7 48:6 48:13 88:11 94:12 95:4 98:4 103:24 104:8 105:6,10 107:23 109:17 115:11,14 117:3 118:2 120:4 122:6	122:10 123:4,9,17 123:20,23 124:2,5 125:24 127:9 128:17 129:17 133:22 134:5,7,10 135:21 138:12 141:22 142:2 143:3,5,6,10,13 144:2,7,16 145:2 147:3,11,13 150:11,15 absolutely 159:6 168:24 191:4 222:18 accident 165:2 231:7 accurately 6:16,21 7:4 9:9 10:6 action 1:18 24:5,9 25:5,12 26:22 28:16 72:14 188:11 243:14 actions 71:17 actual 65:14 81:15 119:24 120:3 121:12 177:6 210:21 acute 69:11 added 58:17 59:24 address 4:11 153:12,16 age 47:6 aggressive 71:16 71:20,22,23 72:2,4 72:9,10,15,17,21 73:2,4,13 74:4 75:8 aggressively 20:4 ago 15:17 agree 97:3 149:12 236:6	agreed 3:3,8,12 ahead 36:11,20 44:3 al 244:4 alarm 18:19,20,24 61:20 alcohol 9:8 allegation 152:4,5 154:13,14,18 allege 39:3 173:6 alleged 79:25 164:10 166:19 170:6 188:9,12 189:15 209:12 234:10,13 235:8 235:22 allegedly 39:23 40:14,23 42:13 43:3,7,11 53:18 65:6,11 168:19 176:23 177:13 178:17 189:6,11 alleging 45:9 63:9 172:20 187:20 allen 1:7 2:10 11:2 164:13,14 179:5 181:14 195:8 196:4 200:21 allowed 159:3 ambient 86:2 ambulance 203:3 amount 236:6 angle 112:24 answer 6:20 11:16 19:8 46:23 58:24 70:3,13 79:11 99:17 142:13 171:24 201:24 223:23 answered 36:10 69:21 198:12
---	---	--	---

[answering - back]

Page 3

answering 6:15 answers 5:16 112:8 anybody 162:19 164:5 196:22 239:10 apparently 44:6 48:5 54:4 86:14 154:6 214:7 appear 58:16 66:23 73:20 112:19 185:15 187:20 232:23 238:4,20 appeared 20:17 59:8 72:15,21 99:6 108:7 114:9 228:11 appearing 1:17 appears 29:13 51:24 66:21 84:16 85:7 87:6 88:8 90:25 94:22 100:11 101:8 107:15 108:2 109:25 112:2,23 114:5,11,20 126:19 137:11,14 137:16,21,23 139:2,4 145:23 146:10 148:9 153:10 154:2 185:2 202:11 224:5 236:3 239:6 applies 6:21 7:4 approached 18:24 204:24 appropriate 157:4 approve 194:18 approximately 47:6 61:11	area 13:4 22:13 24:23 27:21,22 28:6 87:9,10 139:6 arm 100:13 110:20 137:3,11 144:22 arms 114:7 137:2 137:5 arrived 21:13 33:13 arriving 46:10 ascertain 191:16 asked 6:8 8:6,11 11:17 36:9 58:23 135:14 204:18,25 205:4 210:16 226:9 asking 28:19 29:16 39:8 40:6 40:12 72:6,7 103:19 112:7,25 133:15 192:5 200:6 216:4 224:23 asks 30:14 33:3 45:21 200:13,14 201:11,15,19,23 202:3 assailant 61:20 90:25 91:12 92:7 92:19 93:3,22 94:17,19 95:3,5,9 95:18 96:8 99:11 99:18 101:7 107:22 108:2,7,13 108:17,25 111:5 113:4,20 116:17 117:2,25 120:18 122:21 125:5,23 126:19 127:8	128:13,15 129:25 135:9 137:7 138:11,18 140:7 141:9 143:2,8,21 143:25 144:9,10 146:12 147:9 148:5,7 149:4 150:4,24 151:5 190:16 assailant's 98:6 100:8 103:5,7,10 103:15 104:13,15 104:18,21 107:3 110:12 111:8,11 111:14 116:18,20 116:23 117:14,17 117:22 125:6,8,11 125:14 126:8,10 126:13,16 143:3 144:7 148:2,8 assault 80:4 201:12 207:11 209:17 221:17 222:2 228:3 233:23 237:6 239:17 assaulted 4:23 212:6 213:2,17 214:10,24 237:17 asset 12:8,10,20 12:24 13:9 31:14 212:8,24 213:7 214:2 230:16 assets 214:4,9,17 215:2 assigned 34:4 213:19 214:8 215:3 224:24 assistant 82:9 assume 49:8	assumed 8:5 46:17 assumptions 190:5 attached 56:24 57:7 attaching 56:17 57:25 attachment 59:18 attachments 57:19 57:23 59:16 attempt 191:15,19 attempting 54:19 attention 8:4 attorney 4:16 11:21 18:5 82:10 attorneys 1:13 2:4 2:8 audible 5:25 audibly 98:16 142:13 august 59:22,23 authentic 121:13 authorities 56:19 58:3 authorization 55:9 authorized 155:17 automatically 59:8,11 aware 5:2 11:24 16:24 194:15 235:8
b			
b 158:22 211:11 212:2 223:7 224:24 227:6,16 232:7 242:6 back 9:3,21,23 18:25 19:3,5 20:2 23:11,23 25:24 56:2 66:19 73:6,9 77:6 79:9,12 82:20 89:12 90:2			

[back - cameras]

Page 4

108:22 110:19 114:9,14 118:12 119:9 120:12 122:19 123:12,14 123:21 126:22,23 127:16 130:9,10 130:13,15,18 132:22 135:13,17 145:14 146:6 151:11 160:6 166:20 174:10 181:4,12 183:12 194:2 198:8 233:8 240:16,20 background 5:11 bag 20:19 23:4,7 baggy 51:22 52:6 52:23 bandana 19:16 85:11 88:3 bark 151:11 based 30:18 45:16 47:11,11,16 71:17 187:17 basically 210:25 214:3 basis 44:5 182:17 bates 29:7,9,10 50:20,21,24 66:20 67:3 83:10 151:14 151:25 156:19 161:3 184:18 206:10 207:17,25 208:2 221:8,9,20 230:11 238:25 239:2 beaten 78:15 beckford 238:17 beckrum 1:7 11:3 begins 238:2	behalf 1:17 belief 182:18 believe 18:22 19:18,19,25 20:22 21:5,8 28:12 31:4 32:5 33:7,15 34:16 35:17 38:3 47:11,23 48:18 50:9 54:11,14 55:13,18 58:14 59:3 60:11 61:16 67:11,21 68:2,4,17 72:2 77:10 83:19 88:14 96:10,11 106:5,16 107:9 109:19 111:23 116:13,16 118:8,9 124:7 128:20 129:22 133:21 137:3 138:24 143:6 146:5,8 166:7,9 168:3,7,11 168:16,23 169:3,4 169:17,19,22 170:12,14 171:5,7 172:13 175:12 181:25 182:15 183:21 184:7 187:2 189:8 192:15 196:3 198:11 200:24 201:2,7 203:17 207:18 218:10 229:4 231:15 237:8 239:19,22 240:7 believed 66:14,17 182:14 believing 187:14 bending 126:20	benefits 233:7 best 6:16 beyond 76:19 188:16 big 42:2 black 87:24 88:16 blood 243:14 body 102:11 113:20 115:12 119:16 122:7 124:6 130:8 132:5 132:7 136:20 140:14,25 141:6 142:21 144:17 145:21,24 148:22 boss 11:24 12:7 31:5,7 bottom 29:11 50:24 56:10 84:18 93:18 136:5 144:13 205:16 br157 161:3 break 11:13,16,18 150:19 151:9 193:24 198:5 240:11 breaks 238:7,7 brenner 1:20 243:4,23 brian 1:19 243:4 243:23 briefly 11:25 155:10 brighter 103:3 brightly 49:24 bring 19:3 broadway 1:10 2:11 broken 167:6,7 168:22 172:23 174:2,13 178:2,7,9	178:20,22 179:12 179:16,20 181:7 181:17 183:2 238:2 brought 18:25 61:24 build 48:2 bunch 170:22 bundle 138:21 139:3,4,7,9,21 bureau 53:24 burglaries 17:17 buried 237:8 239:20 burned 28:17 business 60:19 177:6 buttocks 105:25 116:12 c c 2:2 84:21 157:12 157:12,12 164:4 cabinet 24:20 call 8:3 21:6 22:6 32:4,5,9 46:9,13 162:15 called 4:2 5:21 30:21,22 31:6 46:2,4,19,25 52:8 calling 15:21 camera 21:17,20 21:24 22:4,6,7,13 22:24 23:3,8,9,19 23:20 24:2,11,11 24:16,19,22,24 26:9,12,13,17,19 26:23 27:6,10,13 27:15,18,24 51:20 51:21 148:18,23 cameras 21:18 22:11,15 25:3,4,7
---	--	--	---

[cameras - colored]

Page 5

25:9,12,14,17,18 25:21 27:8 28:8 28:14,21 capacity 158:5 capture 23:12 24:12,16 captures 22:22 23:24 24:3,5 26:21 capturing 22:25 card 60:19 case 1:3 11:25 13:23 17:20,21 34:5 35:19,21 40:9 44:5,5 55:24 58:16,19,21,23 59:25 60:20 62:23 63:3,14,15 65:18 65:20 66:8,15 160:13,16 161:16 161:17,18,21 171:6,8 172:24 176:3,6 205:3,4,6 220:19 244:4 cases 220:11 cash 20:15 62:2,7 94:5 138:22 139:3 139:5,7,21 152:8 230:9 231:9 cashier 26:14 28:6 catucci 153:4 157:11 cause 72:3 76:25 caused 76:25 cc 233:4 cc'd 230:24 233:15 cctv 56:11 ceiling 22:17 23:11 central 17:25	certain 130:25 131:5 133:15 172:6 179:24 certainly 19:9 certainty 98:8,12 120:5 129:13,20 129:21 130:2,4 131:13,18,21 134:6,12,16 138:15 139:19 147:14 150:8,24 151:5 185:18,22 certification 3:6 243:2 certify 243:6,12 chain 228:13 237:25 239:21 240:2,5 chains 237:9,10 chair 86:12 98:23 99:4 101:12 140:11 chairs 87:17 chance 80:22 change 244:6 changed 33:17 63:24 64:13,18,20 173:12 174:11,25 175:3 176:24 177:20 178:6 187:19 changing 165:17 177:13 178:10 209:14 characteristics 43:2 characterizations 228:20 characterize 237:3 check 78:16 215:10,19,21	220:6 240:9 checked 30:16 201:20 216:11,15 216:16 231:10,18 checking 216:14 checks 139:24,25 cheek 203:2 chest 22:5 26:20 chose 45:14 christine 153:3,4 156:18 157:8 church 2:4 ciera 1:4 4:19 11:11 46:18 66:11 69:4 77:15 88:4 90:6,9 92:25 93:22 95:10,12 96:13 99:3 108:8 108:17,25 113:6 114:22 116:8,11 116:14 123:9 142:17 144:8,16 168:7 181:16 195:8 231:9,16 233:5 ciera's 118:25 119:9 city 53:23 civil 1:3,22 claim 35:23 38:10 39:9 43:18,24 65:11 173:7 174:16 176:8 181:21 182:2,4,7 182:14 200:15 202:8 claimed 170:21 173:11 175:3 187:24 226:17 claiming 38:20 63:12 173:4,22	174:10 175:13 179:19 182:9 187:23 228:16 claims 184:12 185:5 202:24 clarification 13:19 240:7 clarify 57:21 89:6 207:2 clarifying 29:12 82:16 clarity 150:11 class 236:17 238:19 239:13,16 240:2,3 classes 236:4,9,9 236:12,12,13 237:22 239:3 clear 29:9 89:18 101:2 106:13 192:23 193:3 217:3 cleared 233:8 clearly 6:7 59:17 clicked 102:24 client 70:7 clinical 67:16 69:9 clip 89:20 clips 18:7 close 91:17 100:9 closed 18:19,21 21:2 66:3 102:20 closely 52:17 closer 113:4 closing 101:17,20 clothes 52:6,17,22 collected 29:13 color 42:21 176:20 177:9 colored 49:24 140:2
---	---	--	--

[column - correct]

Page 6

column 202:18	completing 152:15	100:22 216:25	107:17,20,21,24
combine 209:24	complicit 169:12	217:2	107:25 108:4,8,10
come 10:3 19:5	171:15 172:3,7,7	contacted 15:18	108:18,19 110:9
30:24 68:23 190:4	172:10,14 173:18	contents 228:8,10	110:10 112:15,16
comes 26:6	174:5 181:25	context 14:11	112:22 113:13,18
coming 21:16	182:15,16,19	39:22,25 40:5	114:2,3 115:4
87:12 169:9	183:6,17,24 186:5	75:25	116:6,7 117:4,21
181:12	186:11 187:3,15	continue 20:11,23	118:4 119:3,7,10
comment 43:3	188:10,15,21	22:10 122:4	119:11,13,14,17
176:9	189:7,12 198:11	231:25 235:14	119:25 121:6,9,10
commercial 51:11	198:16,25 216:22	continued 56:20	121:17 123:6
53:25 54:13	computer 24:20	continues 239:23	124:19 125:21
commission	24:21 86:11 90:18	control 156:13	126:24 127:3,4,11
244:25	91:7 92:6,14	conversation	128:10,11 130:11
communicate	95:14 140:17	15:10,12 40:16,21	130:13,15 131:4
183:23	concealing 53:6	42:3 44:19 165:7	131:11,14 133:4,8
communicating	concerning 205:18	165:9,12 218:5,9	133:14,18,19,23
186:25	207:10 221:16	conversations	133:25 134:24,25
communication	234:12	15:15,20 39:18	135:4,5,10 136:6
84:18 183:15	concurrent 208:18	41:18 216:10	136:12 137:15,18
192:16 238:7	concurrently	217:4,9,11,14,22	137:22 138:4,20
239:22	208:25	217:25 218:12,19	139:22,24 140:4
communications	conducted 191:19	238:4 240:4	140:18,22 141:3,7
15:23 84:16	confidential 1:13	conveyed 166:15	141:8,12,14,16,23
162:13 192:11,13	2:14 9:1	copied 232:23	142:11,18,22
192:18 198:15	confidentiality 9:5	copies 68:22	143:22,23 144:21
218:25 219:3	10:3	205:17 207:9	145:3,6,22 146:4,7
235:18,22 236:2	confused 44:22	221:15	146:10,24 147:4
company 11:7	connection 54:20	copy 228:11 241:4	147:24 148:14,24
14:21 43:21 44:17	55:15 89:4,9	correct 6:17 27:23	149:2,3,7,14,15,18
45:19 152:21	165:24 179:17	30:9 33:2 38:24	149:21,22 150:6
186:14 194:15,18	189:11 204:19,25	41:25 42:8 45:20	150:12,13,17,18
213:15 214:7,16	208:15,16 233:23	47:5 49:10 52:3	153:13,21 154:4,9
214:18 215:2	237:15,21	55:10 56:25 57:2	154:16,25 155:2,4
company's 214:4	consider 72:23	57:4 59:12 69:5	155:9 156:21
214:9	consistent 167:8	84:12 88:17,22	157:9,14,17,18,25
comparatively	187:21	91:5,10 93:20	158:8,14 160:21
86:23	consists 83:9	95:21 98:13,16,18	160:22 161:23
completely 8:18	construed 71:2	98:19,24 102:18	164:9,12,21 165:4
9:13 10:14 88:15	contact 19:22 79:5	105:15,16,17,18	167:20 168:25
140:22	79:14,17 100:20	105:19,20 106:15	169:15,16 170:10

[correct - dated]

Page 7

170:22,23,25	covered 19:20	57:1 58:1 59:1	180:1 181:1 182:1
172:25 173:19,20	48:15,21,25	60:1 61:1 62:1	183:1 184:1 185:1
174:14 175:24	130:10 146:24	63:1 64:1 65:1	186:1 187:1 188:1
177:18 179:13	covering 48:23	66:1 67:1 68:1	189:1 190:1 191:1
181:9 185:14	49:3,10,12 50:2,10	69:1 70:1 71:1	192:1 193:1 194:1
190:12,14 194:6	90:19 91:6 92:6	72:1 73:1 74:1	195:1 196:1 197:1
194:13 195:11,17	92:15,16,18 95:15	75:1 76:1 77:1	198:1 199:1 200:1
195:25 197:6,21	127:5 130:14,17	78:1 79:1 80:1	201:1 202:1 203:1
198:17,19 200:16	140:18,22	81:1 82:1 83:1	204:1 205:1 206:1
202:13 205:11	create 202:15,17	84:1 85:1 86:1	207:1 208:1 209:1
207:23 209:13,15	created 30:8,11	87:1 88:1 89:1	210:1 211:1 212:1
210:22 211:19	44:23,23 65:21	90:1 91:1 92:1	213:1 214:1 215:1
212:12 213:23	151:19 152:24	93:1 94:1 95:1	216:1 217:1 218:1
214:6,11 220:21	153:6 155:3,7	96:1 97:1 98:1	219:1 220:1 221:1
220:22 230:20	156:20 157:9,17	99:1 100:1 101:1	222:1 223:1 224:1
231:13 233:25	158:4,7,9 200:10	102:1 103:1 104:1	225:1 226:1 227:1
235:7 240:24	202:20	105:1 106:1 107:1	228:1 229:1 230:1
correctly 82:14	creating 157:13	108:1 109:1 110:1	231:1 232:1 233:1
154:20	credible 66:14,17	111:1 112:1 113:1	234:1 235:1 236:1
counsel 1:24 3:4	crystal 1:7	114:1 115:1 116:1	237:1 238:1 239:1
16:24 70:2 80:20	cv 1:3	117:1 118:1 119:1	240:1 241:1 242:2
82:2,6,8,12 102:15	cw15 51:4	120:1 121:1 122:1	d191 200:7
224:3 225:16	cw21 66:21 67:4	123:1 124:1 125:1	dark 49:19 50:2
242:14	d	126:1 127:1 128:1	50:10 88:5 90:14
counsel's 236:11	d 4:2,2 5:1 6:1 7:1	129:1 130:1 131:1	90:16 91:18
counter 22:13,18	8:1 9:1 10:1 11:1	132:1 133:1 134:1	102:16,20 140:19
22:20,23,25 23:2	12:1 13:1 14:1	135:1 136:1 137:1	140:21,24 184:17
26:13 86:9 114:7	15:1 16:1 17:1	138:1 139:1 140:1	184:20,22 228:18
country 244:2	18:1 19:1 20:1	141:1 142:1 143:1	229:7,15,18
couple 15:17	21:1 22:1 23:1	144:1 145:1 146:1	database 223:3
36:10 78:22 85:10	24:1 25:1 26:1	147:1 148:1 149:1	date 30:2,5 44:24
86:11 109:4 113:8	27:1 28:1 29:1	150:1 151:1 152:1	45:3,8 55:3 57:3,6
113:11	30:1 31:1 32:1	153:1 154:1 155:1	59:23 65:21 67:12
course 191:4	33:1 34:1 35:1	156:1 157:1 158:1	151:18,21 155:3
court 1:2,23 3:16	36:1 37:1 38:1	159:1 160:1 161:1	163:15 200:13
5:11 6:8 7:5 9:24	39:1 40:1 41:1	162:1 163:1 164:1	202:15,17 230:2
73:10 135:18	42:1 43:1 44:1	165:1 166:1 167:1	231:6 244:4
cover 27:20,22	45:1 46:1 47:1	168:1 169:1 170:1	dated 59:18 67:8
28:9 48:16	48:1 49:1 50:1	171:1 172:1 173:1	84:21 210:5
coverage 51:18	51:1 52:1 53:1	174:1 175:1 176:1	230:12 233:3
	54:1 55:1 56:1	177:1 178:1 179:1	

[dav - district]

Page 8

dav 81:15	156:8,10,12	describes 169:5	disagreement 17:7
david 1:16 4:10	158:13 205:2,24	describing 49:7	disarming 61:20
30:8 56:25 82:9	206:3 207:16	55:16 65:14	disc 18:7
82:10,11 212:7	211:18,25 212:6	description 47:3,4	discern 52:10
233:4 241:9 243:7	212:10 221:19,25	47:12 58:5 62:17	94:13 100:6
244:5,21	224:13,22 228:2	172:16 229:14	103:22 115:21,22
day 14:13 60:6	233:22 237:2	242:7	120:4 121:3 123:4
163:10,11,21	defense 16:24 82:2	desk 107:16	124:17 126:5
241:13 243:18	deferred 183:10	detail 94:13 100:7	132:13 140:16
244:23	define 73:3 75:19	102:11	141:12,17,25
daylight 87:6	defining 161:18	details 14:17	143:11,14,16
days 57:3 66:3,5,6	definitely 132:8	36:18,23 41:13	144:2,20 145:2,20
205:20	definition 72:16	45:11	170:18 237:24
deactivate 18:20	74:3 160:3	detective 34:2,4,8	disciplinary
deakins 2:7	degree 210:10	39:5 41:11,15,19	188:11
deal 17:9	demand 16:25	53:24 54:19 60:11	disciplined 189:10
dealing 239:3	demeanor 72:17	60:14,16,18	189:14
december 4:23	department 14:15	175:21,23	discovery 16:8
18:10 44:23 55:2	53:23 57:12 58:10	detectives 177:5	discussed 41:21
68:25 84:22	59:2,10 60:3	determine 116:2	84:3 142:22 164:7
159:15,20 160:6	194:24 230:15,17	190:25 192:8	186:4,8 187:5,8,10
163:17 165:3	depends 63:6	determined 44:4	198:14 205:8
167:25 169:23	186:17 214:21	48:14	207:19 208:5
202:12 207:12	depicted 25:5,10	developing 236:20	216:8
208:21 209:18	depiction 52:25	difference 42:2	discussing 40:3
210:9,13,19 211:8	depicts 26:18	different 13:2	discussion 8:25
212:7 213:4	deponent 244:5	28:14,19 29:14,15	167:4 181:7
214:10,24 219:7	deposition 1:16	39:8 66:9 152:25	209:25 237:19
221:18 223:10	3:6,13 5:8,21	168:20 180:21,22	discussions 38:16
224:19 228:4	10:16 11:23 14:9	192:5	39:7 178:24 179:3
229:24 230:12	15:19 17:10 212:2	difficult 52:10	179:4,15 181:20
235:6 237:7,17	223:16 224:7	133:2,5	184:6 187:4,10,14
239:18 240:20	225:10 226:8	digital 56:17 58:2	189:13 196:10,17
decided 181:2	244:4	directly 6:7 21:20	216:20 217:14,18
dedicated 227:2	describe 39:2 42:9	21:21 24:15,18,21	217:20 236:24
deeper 186:15	42:12	45:5 137:19	239:13,17
defendants 1:8,17	described 11:25	234:20 240:19	disrupting 226:7
2:8 4:23 5:3 10:17	74:11,12,25 75:7	director 12:8,11	distance 26:16
10:19,24 76:23	79:18 165:14	12:20,24 13:3,9	27:7,11,20
77:4,9,14 80:9,20	167:9 188:17	31:15 32:4,10,23	district 1:2,2 32:6
89:7 155:20 156:6	207:21	231:4	164:2 184:3

[disturbing - emotionally]

Page 9

disturbing 89:12 98:22 doctor 69:7 doctors 78:16 190:24 document 5:21 16:24 28:24 29:3 29:5,7,19 30:12 50:14 51:2,6,10 56:8 59:21 65:22 66:20 82:23,24 83:22 84:15 155:11 156:19 157:5,7 160:13 199:15,22,25 200:2 201:3,7,9 203:24 204:9,11 204:17,20 221:3 221:22 222:8 224:20 228:7 230:4 236:3 documentation 188:20 220:12 documents 17:2 17:16 29:4,13 60:9 66:24 160:19 161:5 199:8,10,18 203:12,15,18 204:15 205:18 206:4,4,18,22 207:10,17,18 221:5,8,9,12,15,20 222:6,11 223:11 223:13 224:23 225:3,6 227:6,8,22 227:24 228:5 232:21 233:22 234:3 237:3 238:18,20,23,24 doing 75:12 92:19 93:3,12 94:2,10,19	95:5,20 100:16 101:22,24 102:2 108:13,17,25 110:13 118:23 119:21 136:9,14 137:8,10,12 138:18 141:6 145:3 208:22 226:7 door 18:21 20:25 21:2,22,23,25 22:5 23:12 26:5,7,12,24 27:2 91:17 101:20 114:19 118:9 171:19 172:15 173:5,23 182:3,24 door's 101:16 102:19 dozen 76:13,14 78:6 dr 29:10 dr100 206:5 dr100-101 242:9 dr101 206:6 dr157 29:8,21 83:10,17 207:17 dr158 56:3,7 dr159 29:22 83:18 161:4 207:18 dr160 84:13 184:10,18 207:25 208:3 dr162 151:14 153:5 156:20 dr163 151:25 154:13 dr168 208:2,8,12 dr188 29:9 83:11 dr191 200:5 206:9 dr191-209 242:10	dr192 202:23 dr206 200:8 dr209 200:6 206:10 dr369 221:8 223:4 dr369-540 242:12 dr378 223:3 dr379 238:9 dr396 238:10 dr435 230:11 dr449 232:23 dr465 238:25 dr529 239:2 dr540 221:10 draft 84:6 drafted 44:8,10 152:22 drafting 84:10 drag 81:21 drop 81:21 drugs 9:8 duane 1:5,6,6 2:9 2:9,9 10:25 11:6 12:25 31:15 76:4 77:19,21 78:4 156:6,8,10,11 159:16 160:5 due 201:11 224:13 duly 4:3 243:8 duties 213:8 duty 214:3,17 e e 2:2,2,3,5 4:2 12:15,17 15:16,22 16:10 84:7,11,16 84:21 88:2 156:19 162:5,14 164:4 184:6,9,12 185:4 186:2 202:24 208:3 220:14 223:5 228:12,15	228:25 230:2,6 232:22 233:11,14 237:9,10,16 238:5 239:21,25 240:5 242:2,6 earlier 165:16 182:18 184:7 187:24 205:9 211:23 216:8,19 216:24 early 18:18 easiest 81:19 easily 35:9 edit 7:15 ee 200:19 effect 3:15 6:22 7:5 229:6 efficient 224:11 efforts 192:6 eight 23:18 either 97:20 105:2 125:24 129:14,15 131:14,15,23,24 135:10,21 138:12 141:2,23 143:11 143:15,17,18 144:3 145:2 147:3 147:6,12,14 148:21 149:6,10 149:25 150:3 158:17 159:10 182:12 185:11,20 185:24,25 188:2 227:13 electronic 208:9 emergency 77:2 78:10,13 79:24 emotionally 217:6 218:21 219:6 220:9
--	---	--	---

[employee - find]

Page 10

employee 43:23 76:4 77:21 78:2 80:8,10,11 160:18 186:10 201:23 202:3 213:20 215:8,14,17 220:8	evaluate 68:7 event 14:14,16 events 172:16 evidence 17:22 56:18 57:9,11,18 57:19,22 58:2,6,9 58:25 59:9,15,19 63:11 160:2 187:2	exiting 147:20 experience 152:21 expires 244:25 explain 31:22 explained 14:19 extends 238:5 extensions 81:14 extent 156:7 162:12 198:22 210:15 external 60:20 62:23 63:14 65:18 213:11 extremely 224:6 eyes 1:13 48:20,24	136:12 190:18 197:17 211:3,4 213:25 220:22 234:7,16 238:5 239:8 240:3 features 47:25 february 1:11 210:6 233:3,15 243:18 federal 1:22 225:17 226:23 feel 11:14 71:24 73:23 feet 23:17,18 26:15 27:5 92:24 93:3,12,15,17 95:13 98:7 102:6 102:8 103:5 104:19 105:15,22 105:23 107:6 109:4,8 111:15 113:8,11,12,13,14 113:22 116:21 117:14 119:4 120:6,8,19 122:13 125:6 126:17 127:25 130:21 132:16 136:2,4,9 136:14 138:19 141:14 144:7
employees 215:7 219:25 employment 205:23 encouraging 226:13,14 ends 237:25 enforcement 33:3 45:21 ensuring 215:16 216:5 enter 59:16 entered 58:21 61:11,21 entering 18:17 entire 24:4 28:9 94:8 113:20 136:19 143:2 144:14 145:6 149:16,23,25 160:23 204:5 entirety 161:8 207:22 entitled 1:18 entrance 22:8 25:23,23,24,25 26:3,24 27:12,24 61:21 81:13,13 erect 143:21 errata 244:1 especially 16:23 esq 2:5,12 et 244:4 ethnicity 176:16	exact 34:23 36:2 36:16,21 38:25 174:18 exactly 17:13 34:17,19,24 35:4 41:3 48:22 49:2 65:19 66:7 74:18 79:13 100:15 101:5 108:12,16 136:9,13 181:11 197:22 218:6 229:25 235:13 exam 68:5 examination 4:6 242:3 examined 4:4 68:19 159:25 exchange 19:11 exclusively 171:22 exhibit 28:24 29:5 50:12,15,17 56:5 66:20 82:23,25 83:5,9,16 84:2 151:13 155:11 199:21 203:22,25 204:3 205:13 206:7,11,14 207:3 220:25 221:4,7,13 221:24 227:25,25 230:4 242:8,9,10 242:11,12 exhibits 199:6,9 199:11 242:14	face 19:19 48:23 49:3,11,13 50:3,10 62:13 66:13 67:17 67:25 68:12,16 69:10,14 85:11 88:3 99:22 100:18 100:20,22 146:18 167:3 faces 26:21 facing 148:17 fact 168:15 172:15 173:22 187:18 facts 166:14 factual 229:14 failing 106:15 fair 11:8 225:3 fall 114:9 fallen 117:10 falling 99:4 falls 214:15 false 33:9 35:17 61:17 62:10 67:12 67:21,22 far 27:2 33:13 88:18 113:19	find 192:11 216:9

[findings - gun]

Page 11

findings 69:11	foregoing 156:5	188:14 241:2	238:11 240:13
fine 68:19 69:13	form 3:9 151:16	243:12	goes 101:8 114:18
73:15 157:6 158:6	237:25	g	going 4:17 5:10,14
227:10	formal 155:16	g 31:11 163:7	5:19 6:14 8:5,17
finish 70:13	formed 196:9	garay 233:4	10:17 14:8,14
finishing 231:11	forms 208:5	garbage 87:19	18:19 22:3 23:4
fired 189:6	forth 243:8	gate 202:24	26:4 79:24 95:16
firing 235:23	forward 104:11	gates 61:10	99:16 101:10,13
236:8 237:11	114:17 117:8	ge 238:16	102:18,25 104:11
first 4:3 15:17	124:15 142:3	general 39:17 48:2	105:4,8 106:7,9,11
152:12 200:20	228:13	156:5 211:25	107:20 111:2
fist 100:5	forwarded 80:20	generally 79:20	112:17 123:14
fitted 52:17	forwards 232:14	germaine 1:7 2:10	124:18 133:3,6,10
five 28:8,12,20	found 32:15,18	11:2 164:12,14	133:14 135:2,7
56:15,20 129:25	four 28:8 38:8,9	179:5 181:14	136:17 147:15
fleeting 101:4	38:15 56:13	195:7 196:4	148:19,23 180:10
floor 22:22 23:2	155:12 211:24	200:21	183:9 185:13
90:11,13 91:3	212:3 213:18	gesture 95:22	188:10 198:4
93:2,6 97:7	fracture 68:7	getting 108:3	207:2 216:17
101:14 114:8	69:12	146:10 174:10	223:14 224:6
145:6	fractured 203:2	ghobrial 1:7 10:25	225:20,25 227:5
flow 40:15	fractures 78:17	233:2	227:12
flyer 53:24	frame 131:16	give 5:10 20:16	good 19:11 159:7
follow 16:5,19,23	fraud 152:5	23:5 60:2,8,9 62:2	233:16
162:18 180:25	153:11,19 154:7,8	62:7 81:25	gotta 226:16
199:3	154:11,14,19,22	given 47:12 57:9	gotten 33:18
followed 19:16	154:24	57:11,18 58:9,25	great 159:7 168:13
20:25	fraudulent 233:17	59:9,19 188:11	168:18 227:10
follows 4:5 228:13	234:4,13	205:2 243:11	229:3
238:12	free 11:14	giving 14:9 15:18	ground 101:9,11
fool 181:3	frequently 228:25	60:13	106:15,19 140:9
foot 23:25	friend 19:5	glimpsed 98:12	group 14:14
footage 149:17	front 20:17 21:22	gloves 48:19 49:5	guerrero 1:7 11:2
150:17	22:12,16,22 23:2	go 9:4 20:13 36:11	guess 27:4 76:7
force 3:15 6:22 7:4	25:23,24,25 26:2,5	36:20 44:3 56:2	80:17
forced 55:7	26:12 27:2	77:6 79:9,12,22	guessing 109:21
forceful 72:11	fully 91:12	80:11 112:17	guiding 20:5,6,6
73:11,14,20,21	function 215:6	114:13 123:12	71:13 72:25
74:22 75:13	functions 213:13	144:24 145:13	gun 30:17,23,25
forcibly 55:8	further 3:8,12	155:12 170:8	31:3,18 32:11,13
	21:14 112:20	222:16 226:16	32:25 33:8,12,15

[gun - hmm]

Page 12

34:14,16,22 35:2,6 35:25 36:8,25 37:5,20 38:11,20 39:11,14,17,19 40:11,14,19 41:7 41:17,21 42:4,5,10 43:11,17,19 44:13 45:5,11,15 48:10 53:5,6,11,20 54:6 54:9 62:13,18 63:10,21,23,25 64:15,25 65:6 66:13 95:25 96:5 96:8,15,19,21,23 97:5,10,14,15,17 97:18,19,22 98:9 98:12 103:23 104:8,24 105:5,9 107:22 109:16 110:3 112:13 117:2,25 123:3 125:23 126:6 127:8 128:15,17 129:3,17,25 131:7 131:17 134:7,11 134:17 135:9 138:11 141:21,22 143:8,25 147:2,9 149:5 150:4,5,8,25 151:6 164:11 187:25 gunpoint 51:11 53:25 54:6,12,21 55:15,19 guns 53:19 guy 51:22 53:3 guys 216:19	hair 42:20 176:20 half 76:13,14 78:5 224:8 halloween 49:20 49:23 hand 19:23 72:24 73:16 74:13 79:7 79:14 92:9 94:6 97:14,15,17,19,19 97:22 99:13,24 100:3,6,8,17 103:23 104:24 105:5 107:16 109:16,25 110:11 110:13 111:20,22 112:2,5,10,11,14 114:15,18 115:18 118:2 124:9,20,21 124:24 128:21,24 135:9 138:22,24 147:10 148:3,16 148:20 243:18 handed 50:17 221:6 handful 80:13 handgun 167:3 handing 28:25 50:18 139:7 199:10,12 204:4 221:10 handle 34:4 handles 194:23 hands 48:17 70:25 71:5,6,10,14 79:18 92:20,21 94:3,5,10 94:11,20 95:6,20 95:23 98:7 102:4 103:11 104:9,13 105:9,13 107:8 109:14,19,22 111:21 117:17	119:6 121:8 122:24 124:7,16 125:15,15 126:11 128:16 130:5,24 131:2,3,6 136:10 136:15,16 138:19 139:16 141:16,18 143:4,5,7 146:13 146:13 148:6,8,12 handwritten 162:2 218:25 220:13 happen 27:25 187:20 happened 14:12 15:10,12 16:16 17:3 21:10 24:12 40:3 55:16 63:12 64:16 79:2 160:6 181:8 185:22 187:21 214:23 215:21 235:13 239:17 happening 90:10 90:19,24,25 91:16 91:20 92:4 95:12 97:11 98:6 106:22 107:13 111:18 167:9 happens 24:3,14 hard 52:19,20,22 74:5,8 101:5 106:6 116:4 119:16,20 237:24 hardcopy 56:18 58:2 harm 72:3 harmed 219:17 220:2 hate 98:20	head 6:5 51:15,23 67:16,24 68:15 69:9,14 100:4,10 110:20 115:23,24 118:8 126:23 127:2 130:9,9,14 130:17 146:20,22 header 223:5 heads 12:3 15:19 health 191:22 194:12,19 195:2,9 195:24 196:6,13 196:19,24 197:14 217:21 hear 7:13 201:5 233:9 heard 8:10 31:19 31:25 192:2 hearing 31:20 35:3 36:25 94:24 held 1:18 8:25 hello 4:14 19:5 49:21 hennessy 164:13 164:15 179:6 180:13,20 181:15 189:2 208:11,20 209:24 233:3 hennessy's 208:17 hereto 3:5 hereunto 243:17 hi 233:6 high 26:20 hit 62:13 66:13 70:23 99:21 100:12 185:5,12 185:15,19,19 hits 96:2 hmm 142:12 155:14 207:20
h			
h 31:11 84:21 163:7 164:4 242:6			

[hmms - interruption]

Page 13

hmms 6:6	identified 5:3	161:4 187:23	injured 69:4
hold 88:7 195:3	157:20 158:13,18	200:5,7 221:9	165:24 166:3,10
224:16 234:9,17	212:10 223:7	238:10 239:2	166:17 167:14,24
234:19,25 235:4	232:7	indicate 69:3	168:8 189:19
holding 71:13 92:8	identify 54:19	171:10,14 172:9	190:10,14,16
96:19	204:8	190:9 192:24	191:2,6 192:8,21
honestly 158:3	identifying 43:6	219:2 220:14	192:25 193:2,8,11
hood 51:15 52:2	image 102:7,10,13	indicated 169:14	193:14,20 214:16
hooded 19:18 52:7	impair 9:9,13,17	201:16	215:18
130:15	implication 74:6	indicates 171:18	injuries 167:8
hoodie 49:5	imply 74:16	174:3	168:5 190:20
126:23 127:3,5	implying 72:12	indicating 92:12	191:11 214:18
130:11,14,17	73:12,24 74:2	98:14 139:2	injury 170:2 190:6
146:24	75:14	183:16	200:19 214:23
hope 84:19	important 62:22	indication 67:16	insert 35:21
hospital 33:18	63:3,13	69:9 190:5 238:6	insertions 242:15
66:24 68:15,17,24	impossible 80:21	indications 172:12	inside 22:2,13
80:12 166:21	inaccurate 200:25	indicative 96:19	23:13 26:3 54:21
173:14 203:4	inappropriate	individual 47:25	55:6,7 62:3,8
231:17	227:17	54:20 55:14	insofar 183:7
hospitalized 77:2	incident 13:12	200:20	234:16
hourigan 31:9,14	18:3,5,8 25:6 30:2	individually 1:6	instance 238:24
31:17,25 32:8,20	30:6 33:17 35:16	influence 9:7	instances 78:23
162:25 163:5,21	39:14 40:3 41:20	info 85:6	interaction 45:7
164:25 165:13,20	42:5 44:7,24,25	informal 155:17	interested 243:15
166:5 230:19	45:3 46:20 65:14	information 46:20	internal 17:21
hours 224:8	65:23 66:2 151:22	47:10 60:23 61:2	151:15 208:4
225:17 226:18,23	152:13,16,22	62:23 65:24	213:11
house 82:11	153:11,16 154:3,7	152:20 168:14	international 1:6
hr 194:24	154:17 155:6	189:18 193:5,6,10	2:10
human 213:22	156:18,20 157:9	212:18 224:17	interpret 71:21
hurt 196:20,25	157:13,16 159:17	237:5	229:12
i	159:18,19 161:9	informed 31:2,3	interpreted
idea 40:22 81:4	163:15 165:2	33:15	229:23
184:2 199:24	186:18,19 192:4	initial 30:20,22	interrogatories
201:10 202:22	201:20 210:18	initially 101:13	204:20
203:14,16 206:17	included 21:19	180:16 196:9	interrupt 70:7
208:14 239:15	217:14	229:13	interrupting
identification	includes 215:6	initiated 191:25	225:13
50:15 199:9	including 29:8,22	injure 201:11	interruption
203:25 221:4	78:24 83:11,17		227:14

[investigate - jenny]

Page 14

investigate 183:4 186:15 188:14 193:13,16 210:12 214:9,18 215:3 220:7 235:12	232:8	9:1 10:1 11:1 12:1	132:1 133:1 134:1
investigated 159:16,22,24 160:5 183:7 203:8 209:10 210:23 212:25 220:10	involve 234:20 involved 14:20,23 15:4 30:15 31:18 32:25 33:8,15 39:6 43:17 44:12 53:19,20 54:7 157:13 158:5 170:4 179:24 180:4,20,22 181:5 183:9 213:15 214:13 220:5	13:1 14:1 15:1 16:1 17:1,11,15 18:1 19:1 20:1 21:1 22:1 23:1 24:1 25:1 26:1 27:1 28:1,23 29:1 30:1,8 31:1 32:1 33:1 34:1 35:1,15 36:1 37:1 38:1 39:1 40:1 41:1 42:1 43:1 44:1 45:1 46:1 47:1 48:1 49:1 50:1 51:1 52:1 53:1 54:1 55:1 56:1,25 57:1 58:1 59:1 60:1 61:1 62:1 63:1 64:1 65:1 66:1 67:1 68:1 69:1 70:1 71:1 72:1 73:1 74:1 75:1 76:1 77:1 78:1 79:1 80:1 81:1 82:1 83:1 84:1 85:1 86:1 87:1 88:1 89:1 90:1 91:1 92:1 93:1 94:1 95:1 96:1,16 97:1 98:1 99:1 100:1 101:1 102:1 103:1 104:1 105:1 106:1 107:1 108:1 109:1 110:1 111:1 112:1 113:1 114:1 115:1 116:1 117:1 118:1 119:1 120:1 121:1 122:1 123:1 124:1 125:1 126:1 127:1 128:1 129:1 130:1 131:1	135:1 136:1 137:1 138:1 139:1 140:1 141:1 142:1 143:1 144:1 145:1 146:1 147:1 148:1 149:1 150:1 151:1 152:1 153:1 154:1 155:1 156:1,23 157:1,3 158:1,19 159:1 160:1 161:1 162:1 163:1 164:1 165:1 166:1 167:1 168:1 169:1 170:1 171:1 172:1 173:1 174:1 175:1 176:1 177:1 178:1 179:1 180:1 181:1 182:1 183:1 184:1 185:1 186:1 187:1 188:1 189:1 189:17 190:1 191:1 192:1 193:1 194:1 195:1 196:1 197:1 198:1,10 199:1 200:1 201:1 202:1 203:1 204:1 205:1 206:1 207:1 208:1 209:1 210:1 211:1 212:1,8 213:1 214:1 215:1 216:1 217:1 218:1 219:1 220:1 221:1 222:1 223:1 224:1 225:1 226:1 227:1 228:1 229:1 230:1 231:1 232:1 233:1 233:4 234:1 235:1 236:1 237:1 238:1 239:1 240:1 241:1 241:9 242:4 243:7 244:5,21
investigating 180:18,19 183:9 211:7	involvement 83:15 83:24 84:5,9 152:12		
investigation 65:15 151:15 154:21,23 155:7 157:21 160:4,12 160:24 179:24 180:4,14,22 181:3 181:5 183:10 184:10 186:18 187:2 189:16 190:18 191:10,18 192:7 197:19 206:21 208:5,17 208:20,22,23 209:7,21,23 210:3 210:8 211:12 213:19 220:6 223:9 224:25 234:8,17,19,21,24 235:3	involving 180:23 217:19 inward 26:21 irrelevant 222:17 239:25 issue 179:10 182:25 193:19 209:9 issues 217:19 239:24 item 20:19 23:5		
	j		
investigations 4:20 89:4,6 155:16 209:25 212:4,11,19 213:11 214:14 219:3,21,25 220:5 220:15 224:18	j 4:2 12:15 jacket 52:7 january 4:22 155:19 157:22 210:6 211:2,8,13 212:5 jaw 167:5,7 168:22 172:23 174:2,13 178:2,7,9 178:19,22 179:11 179:16,20 181:7 181:16 183:2		
investigative 161:5,8 207:22	jenny 1:16 4:10,14 5:1 6:1,12 7:1 8:1		

[job - look]

Page 15

job 31:12 213:8 214:25 215:6,9,19 215:25 joe 12:9,12 13:4,8 13:25 14:7 jointly 1:7 journal 208:10	176:16 182:5 184:25 188:19,24 188:25 189:4,9 193:18,22 194:7 194:22,25 196:8 197:8,12,17,18,22 198:18 201:8 202:21 203:18,19 203:19 204:13,14 204:16 209:19 210:10,15 211:3,4 211:9 213:14,25 216:16 218:13 219:19 223:17,23 225:9 228:21 230:13,25 232:10 232:15 233:7,9 234:2,8,16 235:23 236:23 237:2,23 237:24 238:3,5,17 239:10 240:3	leaning 92:8 93:8 93:22 94:8 95:9 95:19,25 96:5,13 96:21,24 97:6,8 108:9 109:5 128:13 130:12 137:8,16,23 141:10 learn 30:24 leave 20:16 178:25 179:6,19 180:12 180:17,24 181:9 181:11,13 183:13 191:8 192:20 194:5,8,9,11,13,20 195:2,9,15,24 196:5,13,19,24 197:5,11,14,23,25 210:17 216:2 234:9 235:4,5 leaving 147:16 left 20:24 79:15 109:25 138:24 148:2 203:2 leg 93:19 legal 244:1 legally 212:23 legs 102:9 103:8 104:22 105:19 106:4 107:4 109:10 110:16 111:9 113:16 116:9,18 118:22 118:25 120:10,21 120:23 122:11 123:10,17 125:9 126:14 127:13 130:19 132:2,18 136:6,7,10,14,23 138:19 141:12 144:13 146:3,16	length 23:25 86:10 level 22:5 lied 168:15 life 76:3 light 86:2 87:12 88:9,12 140:2 147:24 150:14 lights 85:12,16,21 88:4 184:15 line 242:16,19,23 244:6 lines 85:10 listed 159:11 211:10 listened 47:14,18 lit 87:10 littered 229:2 little 5:21 90:2 103:3 llc 1:6 2:10 loaded 81:8,16 locate 156:25 located 23:22 156:7,12 location 54:23 77:17,18,19 78:5 153:20 154:3 lock 171:19 172:15 173:5,23 182:3,24 locked 20:25 long 23:17 77:22 218:18 longer 149:13 look 19:9,11,12 20:3 41:5 49:25 50:19,20 58:20 83:20 112:24 113:3 158:16 190:19 199:13 204:15 215:14
k	202:21 203:18,19 203:19 204:13,14 204:16 209:19 210:10,15 211:3,4 211:9 213:14,25 216:16 218:13 219:19 223:17,23 225:9 228:21 230:13,25 232:10 232:15 233:7,9 234:2,8,16 235:23 236:23 237:2,23 237:24 238:3,5,17 239:10 240:3		
k 156:19 kept 234:18 kind 155:16 191:10 kitty 49:21 knee 93:19 knees 105:17 111:12 knew 32:20 166:2 194:9 195:23 197:24 know 7:15,20,24 8:20 12:19 13:8 17:22 19:10 20:10 24:9 25:13 31:24 32:20 34:21,25 38:5 39:5 46:4,7 49:14,17 58:18 59:10,13 60:5 65:25 66:2 71:24 73:6 74:8 76:2 78:12 80:5,19,19 80:22 81:18 82:13 89:13,20 96:14 110:4,6 111:24 112:14 113:10,19 113:22 115:17 124:21,25 130:8 132:10 139:20 150:23 152:17 158:3,7,9,15 159:9 159:16 160:5 165:3,23 176:13	knowledge 4:18 5:4 6:17 157:20 158:21 211:11 212:10 223:8 kristen 157:11		
	I		
	large 23:14 86:22 235:21 236:3 laurie 2:3,5 4:15 89:17 law 2:3 33:3 43:18 45:21 lawsuit 10:20 15:24 lead 172:13 leader 14:20,22 61:5,6,8,9 236:21 237:4 leaders 236:13,14 236:18		

[look - moment]

Page 16

221:11 222:5,25 223:11,19 227:5 238:24 looked 41:10,14 49:17 50:5,8,10 159:25 176:10 178:16 184:7 193:19 222:10 223:25 looking 22:19,21 23:11,24 89:14,21 103:19,20 113:2 227:2,8 240:12 looks 26:22 52:16 81:6 87:8,9 95:14 96:18 115:23 126:25 223:2 loop 234:18 loss 213:13 lost 152:8 lot 64:2 185:12 222:11,23 223:2 225:6 227:4 238:9 luis 1:7 11:2 lying 43:13 54:15 55:18,20,22,24 68:3,6 166:9 167:23 168:4,8,10 168:12,17,24 169:4,6,8,25 170:3 231:15	mailbox 230:14 mailed 15:16 82:5 82:7 mails 15:22 16:10 84:7,11 162:5,14 220:14 228:25 233:14 237:16 majority 236:3 making 46:9 162:11 183:22 188:20 malar 42:16 male 42:17 man 18:23 169:8 manager 32:6 162:23 163:9 164:3,12 179:5 184:3 187:5 192:11,17 195:5 212:8,24 213:7 214:2 216:9 managing 216:5 manner 20:3,7 74:16 march 210:7 mark 50:11 70:16 70:19 97:23 158:23 203:21 220:24 225:22 226:2 228:23 229:4 marked 28:24 50:14 151:14 155:11 199:8,11 200:5 203:24 204:3 221:3,6 242:22 marking 226:5 marriage 243:14 mask 49:5,7,15,17 49:21,21,24	mass 140:19,21,24 match 166:19,24 172:17 matt 231:3 matter 243:16 maya 233:4 mclaughlin 230:25 231:3 mean 11:11 12:23 14:24 15:3 18:9 19:4 25:6,13 53:11 57:15 58:13 61:3 71:12,20,22 72:10 73:13 75:24 84:4 89:6,8 118:18 129:11 145:11 153:18 159:21,24 161:22 165:3 205:7 211:15 218:16 222:20 223:17,24 228:15 235:16,20 236:8,16 meaning 54:6 61:9 72:22 87:3 125:20 172:20 197:15 200:16 210:23 229:16 means 6:14 10:19 44:8 57:16 58:14 59:3 61:6 155:6 209:3 212:16,23 214:3 meant 71:5 medical 189:23 190:25 194:19 195:2,9 196:6,12 196:19,23 197:10 197:14,25 202:4 medically 194:12 195:24	medications 9:8 memorialize 5:19 mentally 217:6 218:21 219:5 220:8 mentioned 26:20 50:13 163:2 178:9 178:19,21 184:8 199:7 203:23 216:24 221:2 231:4 message 232:15 met 4:16 metz 82:10,11 metz's 82:9 michael 31:9,14 32:8,20 162:25 163:20 164:24 165:12,20 166:4 230:19,24 middle 11:18 85:5 millisecond 133:13 milliseconds 135:3 mine 208:18 mineola 244:2 minute 18:22 44:21 95:7,22 133:17 missing 230:8 231:8 mitigation 213:14 modification 234:14 235:9 modifications 233:18 234:5 235:3,23 236:7 moment 91:17 94:16 101:20,23 102:19 110:14
m			
mail 82:8 84:16 88:2 184:6,9,12 185:4 186:2 208:3 223:5 228:12,15 230:2,6 232:22 233:11 237:9,10 238:5 239:21,25 240:5			

[monday - objection]

Page 17

monday 238:12	113:24 123:16	224:5	244:25
money 92:8,10	134:24 138:7	named 209:20	notated 176:3
94:22 169:9	139:12,14 144:19	names 34:10 81:13	note 16:7,17 36:12
170:22	145:19,23 146:2	158:18 159:10	91:13
months 235:10	149:17,21	176:4 238:15	noted 176:6
morning 14:19	motions 96:17	narrative 67:4,15	224:15 241:6
18:18 84:25	97:12 101:4 123:8	nash 2:7	notes 86:16 161:25
233:16	142:10	nature 11:25	162:2 183:14
morrison 2:3,5 4:7	mount 66:24	64:16 168:4 170:2	218:25 220:13
4:15 8:15,23 9:3	231:9,17,23	186:17 196:5	notice 212:2
9:20 10:2 12:6	mouth 19:17	217:22 235:17	notified 33:4
13:21 15:21 16:7	moved 113:23	near 100:4	45:22
16:14,21 17:13	123:7 133:21	necessarily 71:19	notify 195:20
26:10 31:23 34:12	movement 124:13	75:8 80:3 93:25	noting 16:22
36:12 37:11,14	142:5,6,8,23	100:25 101:2	227:19
48:12 50:11 56:7	movements 97:12	153:14,19 154:10	november 154:9
64:23 70:4,8,11,14	102:23,24 133:23	178:15 185:3	154:19,24 155:8
70:16,19 73:5	134:3	188:13	155:22 156:11
81:3,24 82:18,20	moving 47:2	need 11:13 39:15	157:17,23 210:6
89:2,22 97:23	112:20,23 113:2	81:7,16 88:11	number 29:10
102:14 135:13	114:17 117:8	150:19 223:10,19	38:25 50:25 56:4
151:2,8,11 157:6	123:8,15 124:15	232:9 239:9	56:6 76:18 78:7
158:23 159:7	124:16,20,22	neither 158:12	130:3 153:24
160:25 162:12	131:16 133:24	never 134:10,16	155:13 156:2
164:23 165:22	136:3,11 139:15	152:17 189:23	157:2 158:14,17
171:12 181:23	142:3,4,9 147:10	200:2 201:9	159:12 205:17
182:6 188:8 190:3	multiple 21:18	203:11 231:24	209:19 211:24
191:17 193:23	25:7 29:4,14,15	new 1:2,10,10,21	212:3 213:17
194:2 195:22	38:2 67:17,25	2:5,5,11,11 4:12	221:14 238:16,17
198:4,8,21 199:5	68:16 69:10,14	4:12 13:3 53:23	ny 202:24 244:2
203:21 204:6	75:22,23 76:9,21	230:18 243:5	o
210:20 219:23	78:12 152:25	nice 5:21 19:5	
220:24 222:18,22	n	nicole 2:12	o 12:15 31:11
224:12,16 225:9		nodding 98:15	163:7
225:12,16,22	n 2:2 4:2,2 12:17	nods 6:5	oath 6:13,14 96:16
226:2,6,12,22,25	31:11 163:7	nonresponsive	98:3
227:21 236:25	200:15 202:9	97:24	object 90:18
240:13,16,25	242:2	nonverbal 6:5	139:15 201:24
242:4	name 4:8,15 12:12	normally 186:10	223:15
motion 95:7,23	33:24,25 40:22	notary 1:20 3:14	objection 16:17
109:24 112:19,19	175:23 176:5	4:4 241:17 243:4	17:9 19:7 36:9,13
	178:15 200:20		36:13,19 37:2,8

[objection - owner]

Page 18

38:14,23 40:25 42:7,14 43:14 44:2 46:22 48:12 52:9,18 53:7,14 54:16 62:20 63:5 63:16 69:6,20 78:19 88:13 117:5 126:2 128:19 129:5 131:10,20 134:9 135:19 138:14 141:24 143:12 144:4 147:5 148:15 149:8 156:22 157:24 158:2 159:2 168:2 169:2 174:22 175:7,18 175:25 177:17,23 182:13 184:14 186:16 188:4,5 190:11 191:21 194:21 195:12,18 196:2 202:14 211:20 212:21 213:5,21,24 214:12,20 215:5 215:24 216:23 217:17 218:2 219:9,15,18 220:17 227:19 232:12 234:6,15 236:10 237:13 objections 3:9 5:16 156:5 158:24 211:25 objects 142:17 obligation 6:20 7:3 obscured 141:2 obscuring 142:17	occupational 213:12 occur 214:18 219:16 occurred 14:10 18:9 24:6,10 25:12 44:25 54:21 55:16 65:16 80:4 121:14 142:24 153:19 154:3,9,19 157:21 159:15 166:19 181:12 195:10 197:5,10 209:11 211:12 212:19 217:4 218:5,7,12,14 219:4,7 220:16 224:19 228:4 235:6,9,11 240:20 occurring 4:20 89:4 91:9 150:16 153:11 154:24 155:18 212:4 october 235:9 offense 186:12 offhand 78:23 office 17:25 18:25 20:14,17 22:14 23:9,13,14,23 24:4 24:7,13,24 26:25 27:3,12 28:3 40:2 40:9 61:25 71:13 72:25 85:19,21,24 86:2,4,10 87:13,22 88:12,15 98:24 149:13,24 150:3 150:17 151:4 185:11 officer 33:20 37:19,25 39:15,19 39:23 40:13,18,23	41:5,10 42:9,13 43:2,7,10,18 53:18 60:15 62:16 168:19 175:21,23 176:7,10,13,17,23 177:3,12,16,19 178:5,14,16,19 182:4 officer's 33:24 42:20 43:13 176:19 178:15 officers 33:23 34:9 35:24 37:13 38:3 38:6,10,15,22 39:3 39:10,16 41:20 43:5 45:10 47:13 47:15,19 64:4 167:12 174:11 176:4 offices 2:3 ogletree 2:7 oh 14:25 29:12 77:10 78:4 202:19 208:19,25 237:23 okay 4:25 5:22 7:11,12,16,20 8:2 11:3,19,20 29:17 39:12 58:24 79:13 81:12 82:17 83:23 84:14 89:11 108:11,23 169:21 179:22 184:23 191:20 199:16 200:9 204:10 206:8,13 211:14 217:6 218:22 219:6 220:9 221:23 222:4,9 224:12 225:10 238:23 239:9	old 244:2 once 21:13 79:6 164:25 ones 28:15,16 81:12 200:6 ongoing 17:2 open 7:5 20:14 61:25 88:11 184:21 opened 61:10 65:25 80:22 81:6 81:20 88:5 184:16 184:19 228:17 229:7,17 opening 91:23,25 114:11,13,19,20 114:25 115:3,8 118:10 155:21 156:10 202:24 229:15 operations 32:4,22 231:5 opinion 35:21 opposite 151:12 order 1:23 241:4 originally 160:14 229:10 outcome 243:15 outfit 51:22 outside 4:17 22:3 26:4 156:23 159:5 159:8 206:23 223:15 227:19 239:13 overall 216:2 overhead 22:12,17 27:9 81:13 overseeing 12:25 owned 158:10 owner 153:8
--	---	--	--

[p - plaintiff]

Page 19

p	189:16 191:18	permission 55:9	218:21 219:6
p 2:2,2 84:21	206:10,20 215:8	perpetrator 51:14	220:8
164:4	215:19 220:6	52:12	picking 106:16
p.m. 1:11 67:8	226:25 232:8	perpetrator's	picture 50:21
241:6	235:21,25 239:25	52:21	52:11 53:16
page 2:14 17:14	240:5	person 5:3,4 19:15	119:24 120:3
50:19 56:3,6,9,21	particular 5:5	32:14,18,19 33:25	242:8
67:3 83:2 151:14	29:7 79:3 133:12	68:2,5 76:25 78:9	pinpoint 76:18
151:24,25 154:13	186:19 214:22	78:10 157:8	pistol 167:2
155:12 184:18	222:21 225:8	158:10,11 163:2	168:21 172:22
202:23 205:12,13	parties 3:5 243:13	180:18 203:8	173:8,9,11,24
207:3 208:2,11	parts 66:10 132:6	210:23 212:9,17	174:12,16 175:3,5
209:19 210:7	132:8,10,13	212:17 214:25	176:9 177:14,21
222:21 230:7	patient's 217:20	220:7 223:6,8	182:9,10,11,25
232:22 238:6,16	paused 104:12	224:17 232:6,7	pitch 87:24 88:16
242:3,7,16,19,23	pausing 123:16	personal 20:21	place 1:19 13:14
244:6	pc 2:8	76:3 205:20	13:18 180:2
pages 29:6,7,21,23	pd 57:9,19 59:20	personally 60:2	placed 197:14
83:5,10,13,16,25	pending 11:18	82:3	plaintiff 1:4 2:4
84:10 88:25	234:9	pertain 65:13	4:19,22 10:18
160:20 161:2,10	people 10:19	pertaining 17:18	11:10 13:10,23
161:20,20,22	29:15 34:6 45:18	pertains 65:15	15:2,4,24 16:22
205:7,8 224:4,9,22	75:18 76:6,22	pertinent 13:9	17:19 18:17 28:10
228:6 238:2,9,9,21	78:13 79:24	peruses 29:19 51:2	78:24 79:3 155:21
239:14	152:25 157:19,20	83:22 199:15	156:9 166:9
paid 205:19,20	158:8,12 159:11	204:9 221:22	168:23 180:12,16
panel 18:20,24	179:7 238:15	222:8 227:22	181:8,22,25
paper 237:25	percent 98:8	petrarchi 84:19	183:17,24 186:5
papers 88:10	111:24 112:4	164:3 184:5,17	187:3,14 188:15
139:22,23	114:22,24 120:5	186:3 208:3	188:21 189:5,10
paperwork 86:16	125:3,22 129:12	230:12 231:7,15	189:19 190:6,10
parentheses 56:20	129:19,25 131:18	233:5	190:20 191:2,5,8
part 17:22 65:3	131:21 134:6,12	phone 15:13 21:5	191:20 192:4,8,24
83:4 84:7 91:21	138:15 139:19	46:9,13 218:14	193:7,10,14,20
92:15,16,18 93:18	150:24 151:5	photocopy 53:2	194:4,8,19,25
94:7 95:11,12	185:17,22	photograph 52:24	195:21 196:18
110:21 115:10,11	perfect 135:23	physical 19:21	197:8,13 198:15
115:18,23,25	period 91:4 92:25	47:24 72:14,19	198:25 204:21
119:15 120:22	95:2,10 144:10	79:4,5	205:22 212:6
124:5 132:4	perjury 98:3	physically 24:13	213:2,16 214:9,24
144:17 145:9		24:14 75:13 217:5	215:10,18 216:21

[plaintiff - proper]

Page 20

217:5,15 218:20 219:5 228:17 229:6 235:24 237:11 239:18 242:7 plaintiff's 4:16 16:8 28:24 50:14 50:16 54:23 56:5 66:19 82:22 83:5 83:9,16,25 151:13 155:11 179:16 199:8,11,20 203:24 204:3 205:13,23 206:6 206:11 207:3,11 209:17 212:2 221:3,7,13,16,24 222:2 227:25 228:3 230:4 233:23 234:13 237:6 plaintiffs 203:22 player 81:5,8,16 81:20,22 plays 81:9 please 4:8 6:4,6 7:10,14 8:24 9:6 9:21 16:6,12 22:10 28:23 29:2 50:16,19 66:19 70:4,17,20 73:6 82:22 84:13 88:7 97:23 135:13 142:14 151:13 155:10 159:9 163:6 171:24 199:4,20 204:2 205:12 220:24 222:6 225:23 226:3 231:25 235:14	pocket 110:2,4 128:16 148:6,10 149:5 pockets 103:16,17 103:18,21,22 104:16 107:10 109:12 110:7 111:6 116:24 117:23 120:25 121:3 122:22 125:12 126:8 141:19 148:12 pocnyc 230:13 point 7:8,13,18,22 21:9 31:21 58:18 59:22 78:16 93:21 99:2 112:9 138:25 158:10 179:25 180:3,7 184:9 224:8 239:4 points 40:21 police 21:9,11,13 29:24 31:4 33:20 33:22 34:13 36:4 36:7,18 37:12,19 37:24 38:2,6,9,15 38:21 39:3,9 40:13,18,23 41:10 42:9,13 43:5,7,10 43:12 45:10,25 46:5,10,19,25 47:13,15,19 53:18 53:23 54:5,11 55:22,24 57:11 58:10,25 59:9 60:3 62:16 63:2,8 63:9,11,18,19,20 63:21,22 64:3,22 64:25 65:5,11 85:2 164:6,10 165:16 166:15,16	166:18 167:12 168:19 172:21 173:7 174:11,17 175:19 177:3,3 178:5,19 182:4 183:8 187:18,25 201:16 231:10 poor 52:24 228:24 portion 9:5,23 73:9 126:4 128:9 130:6 135:17 portions 1:13 2:14 97:4,21 position 136:19 141:6 142:20 236:22 positioned 22:16 23:9,10 possibility 187:6 possible 48:9 53:5 162:8,10 169:20 169:22 170:14 182:16 possibly 171:16 172:13 post 86:13 88:10 88:18 poster 53:4,22 54:5,12 potential 154:22 154:23 170:3 potentially 198:16 236:8 practice 35:15,18 35:20 43:22 precinct 54:18 preparation 11:23 12:2 present 38:16 42:5 60:16 63:25	presented 193:6,9 presumably 18:20 197:13 presume 21:6 previous 79:10 119:19 181:5 previously 15:16 114:5 124:14 180:21 209:10 price 209:12 233:18 234:4,14 235:3,9,23 236:7 printed 59:21 prior 144:24 probably 23:16,17 26:15 31:4,20 121:2 procedure 1:22 procedures 213:14 process 118:10 produce 16:25 17:4 205:17 207:9 221:14 237:3 produced 17:22 28:13 199:2 206:3 206:9,18 207:16 221:20,25 224:13 224:22 228:2 232:7 233:22 producing 237:5 production 15:22 profile 22:6 26:19 26:22,23 27:13,15 27:17,23 51:19,21 81:14 program 81:9 promoted 236:21 pronouncing 84:20 proper 159:6
--	---	--	--

[property - recess]

Page 21

<p>property 55:8 protect 214:4,8,17 215:2 protection 12:8,10 12:20,24 13:9 31:15 212:8,24 213:7 214:2 230:16 provide 17:16 provided 17:24,24 18:4 225:17 226:19,23 providers 190:25 psychologically 193:12,14,17,20 219:5 pto 205:21 public 1:21 3:14 4:4 241:17 243:4 244:25 pull 28:23 96:15 pulled 96:8 pulling 96:5 pulls 95:25 purse 20:21 140:3 pursuant 1:21 push 99:18 pushed 90:6 99:4 99:8,9,11 put 6:12 19:23,25 20:4 35:16,18 43:16,22 44:7,11 44:15 45:14 47:16 59:4,6,11 60:23 62:15,18,21,23 63:3,13 65:5,8,10 66:15 70:24 71:4 71:6 73:16 74:14 99:13 114:6 159:4 234:8,17,24 235:4</p>	<p>putting 71:10,14 72:24 74:13 79:17 82:14 94:22 148:9 148:12 149:5</p> <p>q</p> <p>quality 52:24 question 3:10 8:5 8:6,11 11:16,19 16:2,12 28:20 39:9 58:15,16,21 58:22,24 59:14,24 64:2,6 72:7 77:7 79:10,21 83:4,8 94:24 103:4 121:12,16,18 135:12,14 167:21 168:13 171:24 173:16,24,25 176:9 187:17 188:7 192:6 200:14 202:7 204:23 211:17,22 225:3 228:23 229:4,9 231:21 238:8 questioned 231:24 questioning 181:15 184:19,23 198:24 227:15 228:16 229:17 questions 4:18 5:16 6:8,15 7:14 112:8 204:19,25 205:2 224:10 241:2,3 quick 240:8,10 quickly 204:4 quite 79:23 89:13 228:21</p>	<p>r</p> <p>r 2:2 31:11 84:21 84:21 163:7 164:4 164:4 race 42:23 47:20 48:6,13 raised 184:2 random 238:15 reach 192:3 216:2 reached 216:9,11 reaching 216:4 reacting 100:13 read 9:20,23 73:5 73:9 74:5 108:21 135:13,17 222:13 222:23 229:10,13 reade 1:5,6,6 2:9,9 2:9 10:25 11:6 12:25 31:15 76:5 77:20,22 78:5 156:6,8,10,11 159:16 160:5 reading 69:8 154:20 ready 29:18 199:14 222:7 reality 188:2 realize 208:19 really 41:13 52:21 91:25 102:17 107:20 110:25 119:15 124:17 136:8 196:24 236:5 rear 18:25 reason 10:5,9,13 11:14 33:6 43:12 54:10,14 55:12,17 55:23 61:16 62:9 67:11,13,20 68:2,4 95:12 166:8</p>	<p>167:22 168:3,6,11 168:16 169:17,19 169:21 170:13 171:5,7 200:24 201:2,6 229:3 231:14 244:6 reasonable 168:23 169:3 reasons 80:2 181:24 194:7 recall 17:23 19:19 21:15 28:18 32:16 35:2,4,7,10,11,13 37:23,24 41:3 47:23 48:22 49:2 49:19 50:2 51:8 59:24 65:19,23 66:7 69:22,23 71:12 74:18,19,23 75:4,7,11,16 79:16 79:24 89:3 162:7 165:19 166:6 174:8,18,20,23 175:5,8,10,11 177:12,19,22,24 178:3,4 179:18,25 180:6 181:10,14 182:12 183:22 184:3,8 186:9,24 189:13 192:21 195:19 196:21 198:20 217:18,19 217:21 218:3,4,17 218:18,23 219:10 219:11,12 224:2 229:25 232:4 240:22,23 receive 189:17 received 32:3,5,9 recess 82:19 151:10 193:25</p>
--	--	--	--

[recess - respond]

Page 22

198:7 240:15 recognition 225:2 recognize 228:5,8 230:5 232:20,20 235:15,17,18,20 recognizes 227:9 recollection 60:17 record 4:9 8:23 9:2,4,23 10:4 16:18 73:9 80:18 80:18 81:2 82:18 82:21 89:18,20 91:14 102:12 108:21 135:17 151:12 156:8 159:4 161:8,12,15 162:15 188:20 190:13,15 194:3 198:9,13,14,23 200:4 230:3 240:14,17 243:10 recording 56:11 recordings 58:6 records 69:4 189:24 190:17 reference 228:3 239:12 referencing 205:19 207:11 221:16 234:12 referred 161:19 referring 10:17 14:25 148:16 236:4 regarding 13:23 15:23 154:8 157:23 211:12 212:11 216:20 217:15 223:8 224:17,25 232:9 233:5 240:19	region 13:2,17 register 20:17 22:12,16 27:8 87:9,10 relate 215:22 related 4:22 16:15 17:17 18:2 42:3 155:19 162:2,6 164:25 166:20 178:4 194:13 195:24 196:7 198:15 205:3 207:10 217:9 218:19 221:15 223:9 224:18,21 227:3 236:19 237:6,10 239:20 240:2,4 243:13 relating 163:24 186:4 212:5 234:12 relation 113:14,23 119:19 238:3 relations 213:20 relationship 113:17 119:23 205:24 relative 205:18 relayed 165:15 relevance 239:16 relevant 17:2 209:20 210:2 remember 14:13 34:10,19,23 35:25 36:2,6,14,15,17,21 36:23,25 37:3,6,10 37:12,15,18 38:11 38:17,19,21,24 39:20,22 40:7,8,12 40:15,17,20 41:8,9 41:11,15,18 42:11	42:15,19,22,24,25 43:6 45:10 46:24 49:16 50:7 60:13 62:17 64:3,7,9,11 76:21 77:16 78:6 79:13,23 96:16 145:4 162:11 164:19,20 165:5,6 165:8,9 167:4,6,11 167:16,18 173:12 175:15,16,19,20 175:22 176:2,4,5 176:10,19,22,25 177:10,18 178:8 178:11,14,16,18 178:21,23 179:4,8 179:21 181:18,19 195:13 196:9 211:23 217:7,8,11 217:13,24 218:6,8 218:11 220:23 232:24 235:13 remembered 14:16 217:10 reminded 14:11 remove 20:15 removed 55:8 repeat 7:21 135:11 201:4 rephrase 7:15 replies 232:14 report 17:20,21 29:24 30:20,22 39:14 44:7,10,24 46:21 56:2 58:17 59:25 66:8 68:5 68:14 121:24 152:13,16,23 153:16 154:7,18 155:7,7 156:18,21 157:9,14,16 158:4	160:14,16,17 161:16,17,18,21 200:19 201:16 205:4,6 207:22 208:10 reported 160:17 reporter 1:20 5:12 6:9 9:24 73:10 135:18 reports 35:16,19 35:22 58:19,23 representing 55:22 request 16:6,9,20 205:16 207:6 209:18 221:14 requested 9:22 73:8 135:16 requests 16:19,25 204:20 224:21 242:11,18 required 16:22 56:19 58:3 158:21 reserved 3:10 resources 213:22 respect 4:19 5:4 36:8 40:11 111:18 157:21 158:6 159:14 168:21 173:17 174:12,15 177:14,14,21 178:6 179:16 188:21 197:20 209:16 212:18 216:21 217:5 219:4,25 220:4 221:25 224:13 227:24 230:10 respective 3:4 respond 8:4 16:18
---	---	---	--

[responding - rules]

Page 23

responding 14:18 100:17	52:8,14,17,23,25 53:6,11,13,19,20	194:5 198:2 200:11 203:9	169:11,14,18,20 169:23 170:4,7,9
response 57:17 58:15 155:25 158:13,16 159:11 206:3 221:13 224:20 228:13 237:5	53:20 54:7,24 55:4 56:14 57:20 57:23 58:3,7,11 61:12,14 62:8,19 65:2,7,12 66:16 67:9 68:16,20,25 69:10,15,19 70:23	210:9 214:5,19 215:4,15 228:23 232:13 233:24 235:7 237:12,18 road 244:2 rob 229:20	170:24 171:25 172:2,4,11 174:5 179:12,17 180:19 180:25 181:12 182:2 183:18,25 186:6,11 187:15 188:10,16,22
responses 5:25 6:5 responsibility 17:4	71:25 73:13,18 75:2,3 79:7,19 81:5 84:20 86:4,5 87:14,17,22 88:12 88:16,19 90:15,20 92:11,23 93:6,9,19 93:23 94:3 95:16 96:2,3,9 97:15,21	robbed 15:8 55:4 75:18,21 76:6,22 77:8,14 78:2 80:10 155:20 156:9 169:7 170:11,15,17,19 171:11 219:17 237:17 robber 23:5 28:11	189:7,12,15,20 190:7,19 191:3,23 192:7 193:2,15,21 194:10 195:10,16 197:6,10,15,20 198:17 201:12 202:12 203:9 207:12 208:21
responsible 213:10,12 215:16 responsive 16:12 17:8 rest 208:4 232:5 restroom 240:11 result 191:22 192:25 193:21 195:10,16	100:18 101:3 102:18 103:24 104:4 106:7,7,11 106:19,22 107:23 110:23 111:2,22 112:2,5,5,15 113:12 114:22 115:18 117:3 118:2,23 119:2,8 119:22 121:5 122:11,25 123:5 124:15,18 125:3 125:18,25 126:4 127:6,9 128:7 129:4,8 130:24 131:7 134:22 135:24 136:2 139:6 140:3 141:7 146:3,14 147:2 148:22 153:18,24 169:7 182:22 183:2 184:13,20 186:12,22,23 187:3,11,12 188:3	48:6,16 71:10,17 72:14,20 73:16 74:13,20 75:11 79:6,17 101:25 134:7,17 145:7 150:2 202:25 robber's 47:3 48:20 robberies 17:17 77:17 79:25,25 robbery 14:10,12 14:18,20,23 15:5 15:24 16:15 18:9 24:6 25:10 28:18 29:25 32:13,21 51:11 54:2,6,13,21 55:15,19 59:23 60:7 76:24 78:14 79:3 80:11 84:25 89:5 121:13 122:2 145:10 159:14,19 160:6 163:24 165:3,25 166:11 167:15,24 168:9	210:8,13,21,24,25 215:11,22 216:22 219:7 221:17 222:2 223:10 224:19,21 227:3 228:4 231:22 232:9 233:24 234:10,13,21,24 235:10 237:6 240:20 robert 84:19 164:3 184:5,12,17 186:3 208:3 228:12,24 230:11 231:15 233:5 role 206:24 room 77:3 78:11 78:13 79:25 86:24 147:21 rudolph 238:16 rules 1:22 225:18 226:23

[ruling - see]

Page 24

ruling 70:17,20 158:24 225:23 226:3,5 242:22 runs 86:10	saying 7:9 17:7 19:4 20:9,18 24:2 38:4 40:5 41:16 53:9,10 59:2 63:8 64:4,5,10 70:5 75:6 88:3 108:20 121:23 166:22,25 170:12,13 172:19 173:3 175:5,15,19 177:20 180:9 182:17 186:20,25 198:10 225:7 229:21 233:16	scope 156:23 159:5,8 206:23 223:15 227:20 screen 53:2 92:14 scrolled 138:9 scrolling 135:24 138:2,3,7,8 143:9 143:19 145:16 147:7 sealing 3:5 second 56:3,9,21 79:10 94:25 99:10 133:24 135:3 154:12 seconds 135:6 138:9,10,17 section 67:5 security 213:13 215:7,9 see 5:11 18:12,15 19:13,15,21 21:3 25:14 26:23 27:14 29:11 42:4 47:24 48:6,10 50:21 51:10,12,14,16 54:2 56:8,10 60:21 61:12,22 62:4 63:23 64:25 66:21,25 67:4,7,15 67:17 68:8,10,23 69:24 70:25 71:16 72:13,19 73:15 75:17 77:7 80:9 84:15,24 85:3,8,13 85:23,25 86:8,9,11 86:13 87:16,19,22 88:8,10,18,21 89:22,23 90:3,4,5 90:6,9,10,12,14,21 90:23 91:8,11,12 91:16,17,21,23,25	92:4,7,11,13,20,21 92:23 93:2,11,15 93:17,18 94:2,4,9 94:16,18,23 95:4 95:13,15,19,22,24 96:13,18,18 97:6,6 97:8,9,10,11,12,13 97:17,18,22 98:4,5 98:20,22 99:3,5,8 99:10,18,18,21,23 99:25 100:2,5,6,11 100:13,16,19 101:5,7,10,12,16 101:19,21,23,25 102:4,6,7,9,10,25 103:7,10,15,18,20 103:24 104:8,13 104:15,18,21,25 104:25 105:6,10 105:12,21,24 106:3,23,24 107:23 109:8,17 109:22,24 110:8 110:12,16,18,20 111:6,8,11,14,20 111:22 112:3,10 112:18 113:2,12 113:14,25 114:4 114:10,14,18,19 115:8,11,14,17,25 116:8,11,14,18,20 116:23 117:3,8,10 117:13,16,22 118:3,6,8,11,14,18 118:19 120:8,18 121:4,7 122:6,10 122:22,24 123:9 123:15,17,20,23 124:2,5,7,16,20,24 125:6,8,11,14,17 125:20 126:8,10
s	says 30:2,8 33:4 33:24 43:10,23 45:25 47:2,6,20 49:4 51:10 53:25 54:12,18 55:2 56:10,13,15,19,24 57:9,13,18,19,22 57:25 58:5,9,25 59:19 60:20 61:2 61:9 65:21 67:7 67:16 72:8 84:18 84:24 85:5,10 151:18,21 152:5,8 153:6,15,20 155:3 155:13,15 156:4 168:19 184:15 185:4 200:10,19 200:21 201:12 202:4,7,15,17,18 202:20,23 205:16 207:6,9 213:17 221:14 228:20 231:8 233:6		
s 2:2 12:17 113:20 242:6 244:6 safe 20:14 62:2 88:5,11 91:24 92:2 112:24 114:12,13,19,25 115:9 118:9 139:8 139:16 184:16,19 184:21 215:10,20 217:6,16 218:22 219:6 228:17 229:15,18 safer 114:20 safety 213:13 214:13 215:7,8,14 215:17,20 216:5 satchel 140:5 save 229:7 saw 18:17,19,21 19:14,23,25 20:11 20:13,14,16 21:5 33:13 46:9,12 53:10 68:17 69:13 70:22,24 71:9,18 74:11,12,17,25 79:6 89:11,24 93:5,8 98:10 99:13 121:21 134:23 138:17 149:16 151:3 161:14 162:20 163:11,17 166:20 170:20 185:8,10 189:23 203:11 205:10 228:11 232:16	scene 33:14,23 60:16 85:2 231:11 schedule 238:11 schedules 238:13		

[see - sorry]

Page 25

126:13,16,22,25 127:9,13,15,18,21 127:24 128:3,12 128:17,20,25 129:4,7,9,12,17,22 129:24 130:5,7,8 130:19,23 131:2,3 131:6,8,11 132:2,4 132:7,16 133:22 134:8 135:21 136:2,4,5,7,13,22 136:25 137:3,6 138:12,21 139:9 139:15,17 140:7,9 140:12,14 141:9 141:11 143:3,5,6 143:20 144:7,17 144:19 145:18,19 145:21,23 146:3,6 146:21 147:11,16 147:20 148:2,5,7,8 148:23 150:11,15 151:15,18,21,25 152:4,6,8 153:5 154:14 155:12,23 155:25 156:2,15 158:17 159:10 163:14 167:8 172:17,19 185:5,6 185:13 191:6,10 191:20 198:5 200:16,18,21 201:13,17,21,25 202:5,9 203:5 205:13,25 206:7 206:11,15 207:4,6 207:14 208:2,6,9 208:11 215:20 221:12,19 227:6 231:12 233:19 239:12	seeing 26:6 74:19 85:20 86:4 89:15 98:2 104:5 112:5 115:6 116:5 126:3 132:14 139:10 142:5,10 184:9 224:2 seek 202:3 seen 27:25 29:22 33:12 41:22,23 51:6 65:6 75:20 76:6,22,24 77:13 77:25 78:20 80:7 96:20,22 121:25 133:8 134:4 135:10 152:17 199:17,21 200:2 201:9 204:8,11,15 204:16 223:12 232:2,4,11,25 segnoretti 34:2,8 39:5 41:12,16,19 60:12,18 send 85:6 162:5 sends 214:16 sense 108:22 139:11 229:8,9 sent 81:11 82:15 sentence 229:5,10 separate 209:9 separately 81:7 september 4:21 155:19 157:22 210:25 211:13 212:5 series 147:10 serious 186:12 set 243:8,18 seven 225:17 226:18,22	shadow 139:10 shape 146:21 sheet 244:1 shelving 86:15 shift 14:19,22 61:4 61:6,8,9 236:13,14 236:17,21 237:4 shirt 52:13 shoot 27:7 shooting 26:3,5,12 26:13 shoots 21:23,25 27:11 short 23:23 224:6 225:21,25 226:18 shorthand 1:20 shortly 46:10 shot 53:2 shoulder 20:2 71:7 71:15 72:24 73:17 75:11 79:7,7,15,18 99:14 127:2 shoulders 128:4 show 21:7 24:25 50:4 58:19 59:15 69:18 70:22 80:23 96:3,4,6 99:17 124:10 139:13 149:9 150:10 193:7 showed 59:17 149:20 185:18 showing 23:21 80:23 133:12 141:22 142:6,7 170:17 shown 97:5 98:9 98:13 136:12 149:6 188:23 shows 23:4 51:14 172:3,6 208:8	sick 205:20 side 22:5 87:2,4 108:9 140:12,24 148:22 signature 243:22 signed 3:13,15 sinai 66:24 231:10 231:17,23 single 94:9 95:4,7 98:5 175:14 190:6 singular 128:25 sir 134:13 199:10 204:7 206:12 sit 177:11 situation 214:21 214:22 situations 219:19 six 76:15,20 size 86:23 skin 48:15,24 slow 136:3,11 138:7 147:10 149:17,20 slowly 138:4 142:3 142:4,7,8,11 small 235:25 236:6 smoak 2:7 sole 210:23 solutions 244:1 somebody 72:3,23 75:21 96:22 134:11 168:10 someone's 140:2 219:16 somewhat 14:12 soon 233:9 sorry 9:19 79:23 83:7 89:11 135:11 188:6 235:2 239:4
--	---	--	--

[sort - subsequent]

Page 26

sort 76:21	spell 31:10	210:5	156:10 157:23
sources 29:14	spelled 156:19	states 1:2	165:15 169:6,9,10
southern 1:2	163:5	stating 32:11,12	169:15,18,23
space 22:22 23:2	spoke 33:20 34:7,8	stein 12:9,12 13:4	170:11 171:4,11
23:13 26:11,14,23	164:2,17 230:25	13:8 14:2,7	172:8 173:13
28:9 92:13	spoken 11:22 12:5	step 236:4,9,9,12	184:16 202:25
speak 6:7 7:3	squad 54:19	237:21 238:19	212:7 215:7,9
10:23 13:20,22	stack 221:5	239:3,13,16 240:2	stores 13:10,14
14:7 164:22,24	stacks 94:5	240:3	stories 168:20
190:24 191:9	stamp 50:21	stewart 2:8	story 173:12
240:18	151:14,25 206:10	stills 119:19,20	174:12,24 175:2
speaking 10:24	230:11	123:9,15 124:15	176:24 177:13,20
11:5 16:11 36:13	stamped 29:8,9	133:7,16,20 134:4	178:6 187:19
40:8 86:23 158:24	50:20 66:21 67:4	134:23 136:3,10	straight 99:17
specific 64:7 78:6	156:20 184:18	136:11 147:11	street 2:4 4:12
112:7,8 175:9	207:17 208:2	stipulated 3:3,8,12	54:22 153:12,17
177:24 178:3	221:8,9,20	stipulations 1:23	153:24,25
200:6 220:15	stamps 83:10	3:2	strike 8:15 26:10
227:11 239:14	161:3 207:25	stl 61:2,6,19,24	31:23 34:12 37:14
specifically 34:14	stand 143:21	62:12	64:23 71:3 81:24
38:18,22 39:21	standing 24:15	stomach 116:15	89:2 151:2 160:25
41:16 46:18 49:14	94:17 102:3 109:3	118:15 119:12	164:23 165:22
49:16 64:4 72:8	started 197:23	120:14 122:17	171:12 181:23
74:23 80:3 156:24	starting 143:21	124:3 127:22	182:6 188:8 190:3
166:6,23 167:16	state 1:21 4:8 8:9	132:24	191:17 195:22
167:18 175:20	8:16 156:6 243:5	stood 20:15 113:8	236:25
178:5,8 179:8	stated 30:18,19	stool 98:23 101:12	struck 67:16,24
181:18 192:21	35:19 43:21 54:11	117:9	68:11,15 69:9,13
195:13,19 218:19	62:12 65:9,11	stop 99:9 180:3	201:24 202:25
232:24	66:12,18 156:25	225:12	stuff 223:3 226:16
specifics 40:20	160:4 165:16	stopped 147:19	subject 47:2 48:15
217:23,24	167:2 187:16	179:23	49:4 62:13 66:12
specify 77:4	statement 33:7	store 4:23 15:6	70:24 71:4,6
specifying 77:18	39:18 40:10 47:21	18:18,18,23 19:2	89:24 98:3 152:4
77:19	55:13 63:20 67:23	20:24 21:21 22:3	154:13 156:4
speculate 20:8	88:2 228:22	25:8,15,17,19 26:3	submitted 17:20
35:21 53:8 129:23	229:11,13 236:11	55:7,7 61:10,12,20	29:25
130:3 229:20	statements 33:16	61:25 84:25 85:12	subscribed 241:11
speculated 63:18	39:17 40:4 63:24	85:17 87:9 88:4	244:22
speculative 63:17	64:12,18,20	89:10 153:23,23	subsequent 119:19
63:20 64:22 65:7	165:18 208:9	155:20,21 156:9	230:6 232:14

[subsequently - thefts]

Page 27

subsequently 232:16	240:13	133:11 134:14,19	175:14 179:2
substance 14:6	suspect 55:6 89:25	134:20 144:23	185:11 188:2
35:24 36:14 37:3	suspected 170:6	170:9 179:8	192:17 195:14
38:4 64:11,19	suspending 237:11	192:10 202:11	196:22 199:13
160:12 165:11	suspicious 186:21	206:5 229:22	222:6 223:11
174:23 175:8,13	suspicious 85:7	233:12 234:3	227:14 229:19
179:15 192:19	sweatshirt 51:25	235:21,22 236:2,7	239:8
sued 10:20	52:4,7 130:16	237:16 238:11	telling 64:12
suffer 190:6	sweet 20:10	tall 42:18 176:13	187:19
suffered 190:21	sweetly 20:6	tee 52:13	ten 76:12,17
191:12	sworn 3:15 4:4	tell 7:3 32:2,7	tend 43:5
suggest 189:5	241:11 243:9	41:13 44:18 45:4	terminal 24:21
suggested 189:9	244:22	52:19,20,22 53:12	terminals 86:11
suing 14:21	system 17:21	53:15 63:2 70:6	terminate 233:17
suit 177:2,3,7,9,16	58:17 59:25	90:3 91:15 97:20	terminating 234:3
suits 43:4 177:5,6	t	100:15,21 107:12	terms 24:10 85:18
sum 14:6 35:24	t 12:17 84:21	107:20 108:12,16	173:2,3 196:6
160:11 165:11	156:19 157:12	108:24 109:3	198:11 227:15
179:14 192:18	164:4 242:6	110:22,25 111:17	testified 4:5 8:18
summary 60:20	take 5:24 6:9	114:21,24 115:2,5	121:25 149:24
62:24 63:4,14,15	11:13,15,17 29:2	115:13,15,19	182:18 184:11
65:18,20 66:8,15	96:20,22 101:6	116:4 117:9,18,19	testify 9:9,13,17
160:16	151:8 173:15	118:13,16,17,20	10:6,10,14 150:25
sunday 238:12	193:23 198:5	119:16,20 124:9	156:13,24 157:2,4
supervisor 13:6	240:10	125:3,4,16,19,24	158:20
230:20	taken 1:19 77:2	128:5,6,8,20,22	testifying 6:23
support 17:25	78:10 82:19	129:2,6 130:7,25	64:24 216:19
supposed 215:13	151:10 193:25	131:5,18 132:6,25	testimony 243:8
supposedly 37:20	198:7 205:22	133:2,9 134:11	243:11
39:10 40:18 41:6	231:9,17,23	135:20 136:8,18	thank 4:14 13:19
sure 6:7 7:20,24	240:15	137:5,7,9,12,19	56:24 81:23 82:15
70:8,14 83:21	takes 87:3	138:18 139:18	102:14 135:23
110:23 111:24	talk 162:19 163:8	140:20,25 141:5	207:2 225:12
112:4 114:22,24	163:23 165:20	141:17,23 142:20	240:6
115:13,15 123:13	191:5	142:23 143:13	theft 152:5 153:11
125:4,22 128:22	talked 160:20	145:24 146:2	154:6,8,10,14,18
129:2,6,9,10	161:2,5 162:23	147:3,6,13 148:11	154:22,24 157:23
141:17 182:11	163:20 173:13	148:19,21 149:9	171:2,3,4,15 172:8
197:18 198:12	talking 11:7 23:15	149:25 150:3,6,7	172:14 173:18
215:12 232:25	24:10 38:6 69:8	152:19,22 153:2	thefts 17:18
	72:18 76:3 119:22	166:4 174:17	

[thing - understand]

Page 28

thing 38:4 94:10 95:5 98:5 105:5 131:17 136:18 178:20,22 204:5	47:14 63:14 65:23 71:9 77:11,13 80:7 91:4 92:25 93:21 94:7,8 95:2 95:11,18 96:9 97:25 98:9 101:6 135:8 138:10 142:22 143:2 144:11,14 145:6 149:12,16,23,25 155:18 168:7 173:13,16 174:6,7 174:9 181:2 197:9 197:16 205:19,20 205:21,22 208:21 209:5 212:4,20 222:16 225:15 227:2,4 231:22 232:25 241:6	44:16,17 45:11,17 45:18 46:8,18,24 47:15,16,19 53:18 54:9 63:7,22,23 64:19 165:17 166:2,10,18 167:5 167:6 173:10 174:19,21,24 195:4,14 196:5 top 56:23 115:24 155:12 topic 5:5 155:13 155:25 156:14 157:2,5 158:14,17 159:11 211:24 212:3 213:17 217:9 218:20 220:15 topics 232:18 tor 150:15 torso 110:21 120:16 122:15 123:24 127:19 total 25:20 230:8 231:8 touch 99:23 touching 72:18,19 74:20 75:10 79:4 toy 175:2 training 236:17,20 237:4 transactions 208:10 transcript 5:22 241:5 243:10 transported 203:3 treatment 202:4 trial 3:11 6:23 tripped 99:7 troy 164:13,14 179:5 180:5,13,20	181:15 189:2 208:10,16,19 209:23 210:15 233:3,6 true 43:25 184:13 243:10 truth 7:3 truthfully 6:15,20 9:17 10:10 try 11:17 17:14 91:13 99:15 trying 227:14 tuesday 238:12 turn 66:19,20 82:22 83:2 84:13 151:14,24 155:10 199:20 205:12 turned 140:11 209:22 twice 135:15 two 22:11 28:7 76:10,11 157:19 158:8 235:10 type 90:17 typically 219:13 typist 228:25 typo 229:5 typos 229:2
thirdhand 31:21 31:25 thought 69:24 183:16 threat 72:3 threatening 20:7 72:11 73:4,11,14 73:23,25 74:2,15 75:5,9,14 three 67:3 84:2 99:11 155:13 156:2 157:3 158:14,17 159:12 160:20 161:2,10 161:22 182:20 205:7,8 224:7 thumb 204:7 till 133:5 time 1:19 3:11 4:21 10:2 11:14 12:24 13:2,3,5,6 13:12 15:7 26:18 28:17 29:2 31:5,8 31:13,16 33:7,23	timeframe 213:9 times 36:10 67:17 67:25 68:12,16 69:10,14 75:20 76:5,21 77:7,25 78:8,9,12,20 79:14 91:2 92:22 94:21 94:25 95:6 96:12 99:12 102:24 108:6 143:7,9 185:23 timestamp 89:19 title 31:12 61:5 today 5:15 6:16,21 7:5 8:20 9:10,14 9:18 10:7,11,14 11:23 99:16 177:11 188:23 told 14:8 30:23 31:17 32:3,8,9,12 32:19,21,22,24 34:15 37:4 43:19	turned 140:11 209:22 twice 135:15 two 22:11 28:7 76:10,11 157:19 158:8 235:10 type 90:17 typically 219:13 typist 228:25 typo 229:5 typos 229:2	u u 31:11 157:12 163:7 um 6:6 142:12 155:14 207:20 unauthorized 155:18 understand 5:17 5:25 6:13,19,24 7:2,6,9,10,19,23 8:7,12 10:18,20 11:7,11 16:3 23:20 39:15 42:6

[understand - washington]

Page 29

51:9 54:8 57:16 59:14 71:19 72:9 73:12 83:7 159:23 204:22 211:21 212:14,22 215:12 225:5,11,19 226:24 229:22 236:16 238:22 understanding 59:7 80:6 understood 6:10 8:6,10,17 13:15 16:21 72:6 176:7 197:24 206:25 210:4 211:24 216:3 231:6,19 234:23 239:9 240:6 uniform 177:4 united 1:2 unknown 47:20 unlocked 61:21 unpaid 205:19,20 unrelated 232:17 uploaded 160:15 upright 101:13 use 61:8 240:11	video 18:4,6 19:6 20:12 21:4,7,11,12 21:16,19 27:14 33:13 40:2 41:24 42:4 46:14,15 48:3,5,10 50:4 51:18 52:25 53:10 56:11 58:6 68:10 68:11,18 69:25 70:21 71:10,17 72:5,13,20 74:12 74:15,17,20 75:2 75:12,21 76:24 77:8 78:2 79:8 80:9,21,23 81:7,9 81:15 85:15,18 86:3,8 88:8 89:14 89:16,19,23 90:24 91:8 94:9,15,16,25 95:4,11,15 96:2,4 96:6,7 97:3,4,16 97:20 98:2,4,5,9 98:22 99:3,9 100:14,21,24,25 103:25 104:2,4,12 106:11 110:5 111:2,19,25 112:15,21,25 114:2,4 115:3,7,20 117:20 118:3,22 119:25 120:4 121:8,13,20 122:4 123:5 124:10 125:2 126:4 127:10 128:6,10 128:17 129:8 130:6 133:8,10,12 133:14,24 134:11 134:14,18,19,20 135:3 136:3,11 138:13,17 143:11	149:5,17 150:4,6,9 150:10,15,23 151:3 160:15,15 161:14 162:20 163:12,14,17 165:15 170:16,19 171:9,13,17,22,23 171:25 172:2,5,9 172:12,18,20 173:2 183:8 185:6 185:8,10,13,16,18 185:23 187:22 190:22 191:13 201:19 205:5,10 227:3 videos 18:13,16 28:13 60:3,10 69:17 75:17 76:6 77:16 80:7 121:25 view 72:4 viewed 28:15 104:2 viewing 48:14 74:6 77:16 116:3 150:23 190:22 191:13 237:24 vincent 34:2 violence 72:12 73:12,24 74:3,16 75:14 violent 19:12 71:2 visible 132:9 vivian 1:7 10:25 233:2 vs 244:4	waiving 156:5 walgreens 1:5,5 2:9,9 10:25 11:6 76:5 77:20,22 78:4 244:4 walking 21:21,22 wall 4:12 23:11 87:2,4 walls 23:23 want 71:24 73:6 78:16 79:21 89:14 112:8 123:12 145:13,15 198:12 199:2 222:13,19 222:25 224:9 226:17 wanted 50:20 51:11 53:4,22,24 53:25 54:5,12 55:14 171:10 206:25 242:8 washington 1:4 4:19 11:11 31:2 43:21 44:16,20 45:4,8,16 46:6,12 46:19 55:17 61:10 61:19,24 62:12 64:5 65:8 66:12 67:24 68:11,24 69:4 70:22 71:11 72:15,21 74:14,21 75:15 77:15 88:5 90:9,12,20,22 91:2 91:9,11,16,21 92:5 92:15,17,25 93:5,9 93:12,23 94:18 95:3,10 96:14 97:7 99:3,11,19 100:12 101:21 106:14,18 107:13 108:3,8,18 109:2,4
v			
v 4:2 vacation 205:19 validity 200:15 202:8 variety 80:2 verbal 5:24 72:2 155:17 162:14 187:4 198:23 verbally 161:13 veritext 244:1 vicinity 137:22,24 victim 55:7		w w 156:19 wait 44:21 133:17 waiting 233:7 waived 3:7	

[washington - witness]

Page 30

112:21 113:4,7 114:6,14 115:8,10 118:6 127:12 131:25 132:14 136:19 137:18 140:8 142:17 144:6,8,16 145:3 146:9 147:20 150:2 163:25 165:17,23 167:2,5 167:13,23 168:7 169:13,25 171:3 171:10,14 172:3,6 172:10,21 173:5 173:18 174:4 180:23 182:8 183:5,12 185:19 191:11 195:9 196:23 197:25 231:9,16 233:6 234:4 240:19 244:4	watching 85:16 91:15 94:15 123:11 134:21 145:7,8 183:8 watzke 153:3 156:18 157:8 way 12:7 26:24 74:14,21 77:23 80:24 81:19 97:20 105:2 106:14 129:14,15 131:14 131:15,23,24 135:10,21 138:12 141:2,23 143:11 143:15,17,18 144:3 145:2 147:3 147:6,12,14 149:6 149:10,25 150:3 167:14 182:12 185:2,11,20,24,25 188:2 189:10,20 189:21,22 191:3,7 192:9,25 193:8 220:13 227:13 236:5 243:15 ways 89:15 we've 104:12 160:20 186:7 weapon 30:16 33:8 43:17 44:12 62:14 66:13 203:2 weapons 30:14 43:17 44:12 wearing 48:18 49:4,20,21,22 51:22,24 52:13,13 52:16,21 53:4 177:16 wednesday 84:21 weeks 15:17	welch 2:12 16:4,10 16:16 17:6 19:7 36:9,19 37:2,8 38:14,23 40:25 42:7,14 43:14 44:2 46:22 52:9 52:18 53:7,14 54:16 56:6 62:20 63:5,16 69:6,20 70:2,6,10,12,15,18 78:19 80:25 88:13 89:17 102:12 117:5 126:2 128:19 129:5 131:10,20 134:9 135:19 138:14 141:24 143:12 144:4 147:5 148:15 149:8 150:19 156:22 157:24 158:2,19 159:3 162:17 168:2 169:2 174:22 175:7,18 175:25 177:17,23 182:13 184:14 186:16 188:4 190:11 191:21 194:21 195:12,18 196:2 199:3 202:14 204:5 211:17,20 212:21 213:5,21,24 214:12,20 215:5 215:24 216:23 217:17 218:2 219:9,15,18 220:17 222:15,20 223:14,21 224:3 224:15 225:5,11 225:14,19,24	226:4,9,20,24 227:18 232:12 234:6,15 236:10 237:13 240:10 241:3 welfare 216:11,14 217:21 went 55:6 68:24 165:14 181:10 232:17 west 54:22 153:12 153:16,24,25 whathaveyou 52:5 80:20 98:7 115:3 121:24 162:15 198:23 whatsoever 190:7 whereof 243:17 whip 173:9 whipped 167:3 168:21 172:22 173:8,11,24 174:13,16 175:4,5 176:9 177:15,21 182:9,10,11,25 white 139:10 whitish 139:6 wide 23:18 willing 19:10 window 86:17,19 86:22,25 87:3,8,13 winter 180:7,8,10 wise 141:6 191:22 withdrawn 12:6 13:21 37:11 210:20 219:23 witness 1:16 4:3 29:19 51:2 83:22 150:21 156:12 157:2,4 158:22 198:24 199:15
---	--	---	---

[witness - zeros]

Page 31

204:9 211:11	writings 218:24
221:22 222:8,19	219:14
223:7 224:14,24	written 16:19 66:9
226:10 227:7,16	152:19 155:17
227:22 242:3	198:22 208:8
243:7,11,17	210:4 230:6
witnessing 119:24	wrote 39:13 49:8
woe 89:10	54:14 55:21 61:14
word 71:22 72:8	62:6 63:15 65:20
72:10,22 73:13	65:24 66:8,11
175:15	68:2,5 121:24
words 11:17 21:17	186:3
34:17,20,24 35:3,6	x
36:2,3,7,16,18,22	x 1:3,8 242:2,6
36:24,24,25 37:6	y
38:12 52:6 64:8,9	y 4:2
71:23,25 73:7	yeah 32:12 69:22
174:18,20 175:6,9	73:19 80:13,16
175:10,11 177:22	81:19 86:15 109:7
177:25 178:3,11	139:15 205:15
222:24	229:8
work 13:4 181:4	years 77:24 80:8
195:25 197:15	yesterday 15:13
205:21,22,23	16:17
207:12 209:18	york 1:2,10,10,21
213:18 214:15,19	2:5,5,11,11 4:12
214:23 215:19	4:13 13:4 53:24
219:17 220:2	230:18 243:5
221:17 222:3	z
233:8,24 237:7,17	z 156:19
worked 13:10,13	zero 57:13,16
54:24 77:21 197:9	58:10 59:2,11,20
200:13	zeros 59:4,6
workplace 76:23	
77:5,9,14,20 78:3	
215:17 218:15	
write 47:7 65:17	
186:21	
writing 5:20 16:5	
16:20 85:6 161:13	
162:18 199:4	

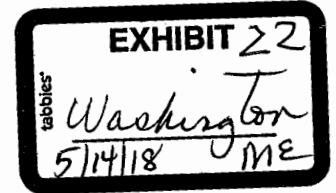
EXHIBIT F



Duane Reade Corporate Office
40 Wall St.
New York, NY 10005
www.duanereade.com

March 3, 2016

Ciera Washington
REDACTED
BRONX, NY 10465-2719



Re: Notice of Employment Termination and Cancellation of Benefits

Dear Ciera Washington,

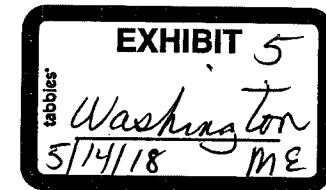
This letter will serve as confirmation that effective 2/23/2016 your employment with Duane Reade was terminated. If you had health insurance with Duane Reade, it was terminated on 02/29/2016. If you would like to continue to receive health insurance at one-hundred percent your cost, please contact your Union Representative to receive instructions on how to do so. Lastly, enclosed please find a copy of instructions on how to apply for unemployment insurance benefits, if you wish to do so. If you have any questions regarding your termination please contact your Union Representative.

Thank you,
Duane Reade
Human Resources Dept.

CONFIDENTIAL

Ciera Washington00026

EXHIBIT G



Transcript Report

Name: CIERA WASHINGTON
 Division Duane Reade Drug Store - 14417
 Position DUANE READE SHIFT LEADER
 Date Criteria Type: Date training is added to users' transcript
 Start Date:
 End Date:
 Training Type: Cohort, Curriculum, Event, External Training,
 Library, Material, Online Class, Posting, Quick
 Course, Session, Test
 Training Title:
 Subject(s):
 Archived Training Include: Yes
 Completed Training Only: Yes, Show all historical instances of completion if
 the user has completed more than one instance

Report Generated By: JACQUELINE SCHWARTZ
 Report Date: 4/10/2017

TITLE	TYPE	REGISTERED	START DATE	END DATE	DUE DATE	TRAINING HOURS	SCORE	STATUS	COMPLETION DATE	COURSE ID	LEGAL
POLICY: Tobacco Compliance Acknowledgement / PÓLIZA: El Reconocimiento del Cumplimiento de Tabaco	Curriculum	9/25/2015	N/A	N/A	N/A	N/A		Completed	9/26/2015	PLCY-0049-CUR-ML	Select
POLICY: Tobacco Compliance Acknowledgement	Acknowledgement	9/26/2015	N/A	N/A	N/A	0.08		Completed	9/26/2015	PLCY-0024-ACK-en-US	Select
PÓLIZA: El Reconocimiento del Cumplimiento de Tabaco	Acknowledgement	9/26/2015	N/A	N/A	N/A	0.08		Completed	9/26/2015	PLCY-0024-ACK-es-MX	Select
Tobacco Compliance (v02)	Online Class	9/25/2015	N/A	N/A	N/A	0.42		Completed	9/26/2015	OPS-0051-WBT-ML-v02	Select
New York Tobacco Sales	Online Class	9/21/2015	N/A	N/A	9/22/2015	0.6	90	Completed	9/25/2015	LAW-0039-WBT-en-US	Y
Sale of Alcoholic Beverages Policy: New York / Venta de Bebidas Alcohólicas: Reconocimiento de la Política de New York	Curriculum	9/20/2015	N/A	N/A	10/20/2015	N/A		Completed	9/25/2015	PLCY-0095-CUR-ML	Y
Sale of Alcoholic Beverages: New York Policy	Acknowledgement	9/25/2015	N/A	N/A	N/A	0.08		Completed	9/25/2015	PLCY-0135-ACK-en-US	Y
Venta de Bebidas Alcohólicas: Reconocimiento de la Política de New York	Acknowledgement	9/25/2015	N/A	N/A	N/A	0.08		Completed	9/25/2015	PLCY-0135-ACK-es-MX	Y
Affirmative Action Training for Team Members	Online Class	9/20/2015	N/A	N/A	10/20/2015	0.08		Completed	9/25/2015	LAW-0073-WBT-ML	Select
Next Gen POS: Register	Online Class	9/20/2015	N/A	N/A	10/11/2015	0.33		Completed	9/26/2015	OPS-0038-WBT-en-US	Select
Sale of Gift Cards, General Purpose Cards, Prepaid Cards and Phone Cards Policy	Acknowledgement	9/20/2015	N/A	N/A	10/20/2015	0.25		Completed	9/25/2015	PLCY-0229-ACK-en-US	Select
Supplemental Nutrition Assistance Program (SNAP) (v02)	Online Class	9/20/2015	N/A	N/A	9/21/2015	0.25		Completed	9/25/2015	LAW-0020-WBT-en-US-v02	Select
Robberies: Your Safety Comes First	Online Class	9/20/2015	N/A	N/A	10/20/2015	0.25	100	Completed	11/18/2015	OPS-0041-WBT-ML	Select
Pseudoephedrine Compliance Policy - Federal	Online Class	9/19/2015	N/A	N/A	9/20/2015	0.37		Completed	9/25/2015	OPS-0037-WBT-en-US	Y
Sale of Alcoholic Beverages Policy: Company / Venta de Bebidas Alcohólicas: Reconocimiento de la Política	Curriculum	9/19/2015	N/A	N/A	10/19/2015	N/A		Completed	9/25/2015	PLCY-0074-CUR-ML	Y
Venta de Bebidas Alcohólicas: Reconocimiento de la Política	Acknowledgement	N/A	N/A	N/A	N/A	0.08		Not Activated	N/A	PLCY-0153-ACK-es-MX	Y
Sale of Alcoholic Beverages Policy	Acknowledgement	9/25/2015	N/A	N/A	N/A	0.08		Completed	9/25/2015	PLCY-0153-ACK-en-US	Y
Pharmacy Receiving and Invoice Overview	Online Class	9/19/2015	N/A	N/A	10/19/2015	0.25		Completed	9/25/2015	RX-0183-WBT-ML	Select
Discarded Customer Financial and Patient Health Information	Acknowledgement	9/19/2015	N/A	N/A	10/19/2015	0.08		Completed	9/25/2015	PLCY-0170-ACK-en-US	Select

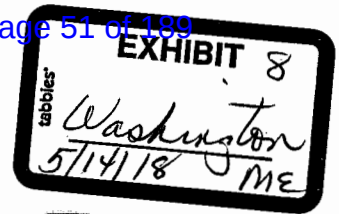
3.38

CONFIDENTIAL

DR 000021

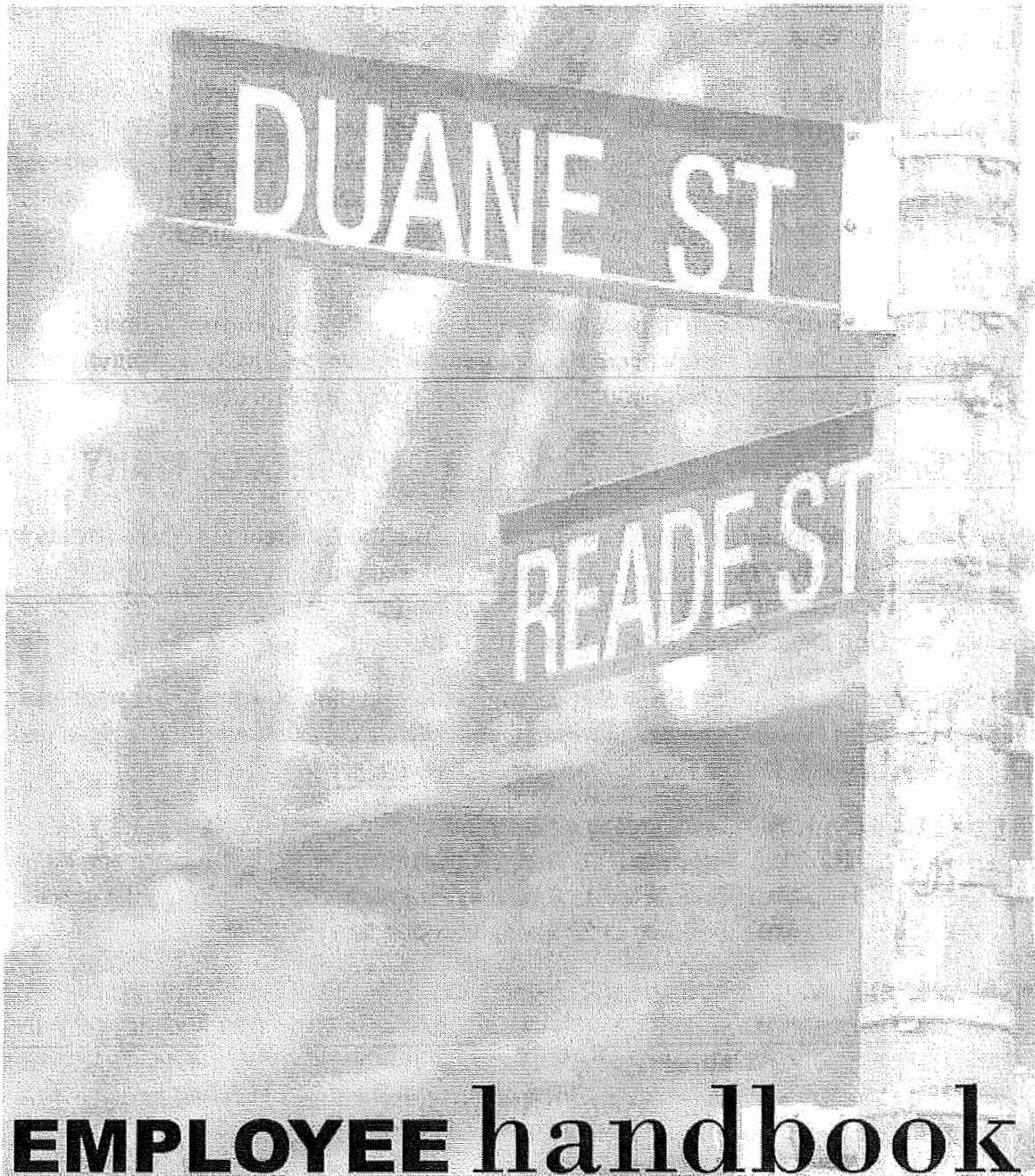
EXHIBIT H

2013-2015



DUANEreadeTM

Part of the *Walgreens* family of companies.



Duane Reade Employee Handbook—updated 9/1/2013

EMPLOYEE HANDBOOK

Welcome to Duane Reade, a member of the Walgreens family of companies. You are now a member of New York's Number One Drug Store Chain. The success of our company is largely due to the dedication and contributions of our employees. As a new employee, there are certain policies and procedures that you are expected to follow. If you are unsure what the correct policies are or exactly what your responsibilities include, please ask your supervisor and they will clarify any questions you may have.

As a new employee, you will be on 30, 60 or 90 days probation depending on the position you hold. During this period you will be evaluated to see if your work performance meets the guidelines of the company standards. Should you not meet these guidelines, your employment may be terminated without written notification. It is your responsibility to follow your assigned schedule and to follow all policies and procedures that are outlined in this handbook.

The success of Duane Reade depends on each employee's contribution towards meeting our goal of delivering excellent customer service in clean, well stocked, convenient locations. We're pleased to have you join us and wish you great success here.

WELCOME TO DUANE READE, A WALGREENS FAMILY COMPANY

Duane Reade was founded in 1960 on Broadway between Duane and Reade Streets in lower Manhattan. Over the years, Duane Reade has expanded by positioning itself to capitalize on the vibrant growth of Manhattan and the outer boroughs and has become the Number One Drug Store Chain in New York City.

The Company has expanded since that date by opening up many new stores each year. Currently, Duane Reade operates several hundred Pharmacies in the greater New York City market. In 2010, Duane Reade was acquired by Walgreen Co.

Walgreens began in 1901, with a drug store in Chicago, owned by Charles R. Walgreens, Sr. By 1919, there were 20 stores in the chain. In 1922, the company introduced a malted milkshake, which led to it establishing ice cream manufacturing plants. In 1934, Walgreens was operating in 30 states with 601 stores.

As of July 2013, Walgreen Co. has 8,077 drug stores *In addition to its drugstores, Walgreens also operates worksite health centers, home care facilities and specialty, institutional and mail service pharmacies. Its Take Care Health Systems subsidiary manages more than 700 convenient care clinics at Walgreens drugstores and health and wellness centers on the campuses of large employers.

WHAT CONSTITUTES HARASSING BEHAVIOR?

Harassing behavior may be verbal, nonverbal, or physical. Examples of inappropriate behaviors include:

Verbal - Discriminatory comments, epithets, slurs, insults, threats, or jokes about personal or physical traits or of a personal or physical nature, as well as sexual innuendoes, unwelcome requests for any type of sexual favor or dating, questions about personal sexual matters, or sexually suggestive comments.

Nonverbal - Suggestive or insulting noises, leering, whistling, obscene gestures, and the posting or possession at the workplace of objects, written materials, posters, cartoons, or pictures that are of a sexually suggestive, pornographic, or discriminatory nature.

Physical - Improper touching, hugging, pinching, brushing, rubbing, or massaging the body, unnecessary closeness, coercing sexual intercourse and assault, or any other intimidating or unwelcome physical contact.

It should be noted that engaging in activity of a personal or intimate sexual nature, whether or not consensual, is considered inappropriate in the workplace environment and will subject all involved to disciplinary action, up to and including termination of employment.

HOW CAN I REPORT A PROBLEM?

Employees who believe they have experienced or observed discrimination and/or harassment should report their complaint immediately to their choice of their Store Manager, District Manager, Market Vice President, District Loss Prevention Manager, the Confidential Hotline at 1-855- 924-2633, or the Employee Relations Department. Loss Prevention and Employee Relations have both male and female staff available to investigate these matters.

Each complaint will be investigated on a priority basis, with the investigation coordinated by the Employee Relations Department. Although Walgreens must collect all relevant information, the investigation will be confidential, with disclosure made only where

REPORTING MISCONDUCT OR UNACCEPTABLE BEHAVIOR

A successful workplace is one that both enables and encourages employees to perform at their best. When this type of environment is maintained, it usually results in superior productivity, product quality and customer service. These are all ingredients in keeping

our customers happy. There are at times obstacles that must be overcome in order to keep this level of service. They are called business risks and are situations or events which harm you, your company, your coworkers or your customers. Unless managed properly, business risks can negatively impact a company's success. Business risks include:

- Theft and dishonesty
- Time clock abuse
- On the job alcohol and drug use
- Unauthorized discounts
- Disregard for company policies
- Sexual harassment and other acts of discrimination

If you know or suspect that any of these business risks are putting you, your company, coworkers or customers at risk then speak to your supervisor or another member of management. Or, you may report your concerns anonymously to the SPEAK UP LINE at 1-855- 924-2633 24 hours a day, 7 days a week. Take it personally and make it your business!

SAFETY IN THE WORKPLACE

The safety and security of employees is of primary importance to the Company.

Accordingly, employees are responsible for maintaining clean and orderly work facilities that are free from recognized hazards. They must also obey all safety statutes and regulations as well as Company safety policies, procedures, rules, and guidelines.

Equipment must be operated in a safe manner, with all safety devices in place. Employees must wear personal protective equipment in areas where it is required. All injuries, no matter how minor, and violations of health and safety policies, laws, or regulations must be reported immediately to the employee's supervisor.

WEAPONS AND WORKPLACE VIOLENCE

Employees may not carry weapons or explosives on the Company's premises. Similarly, the Company will not tolerate any level of violence in the workplace or in any work-related setting. Violations of this policy must be referred to the employee's supervisor immediately.

Supervisors or Managers are required to report any and all such incidents to the Office of the Vice President of Human Resources.

DRUGS, ALCOHOL & SMOKING

The Company intends to maintain a work environment free of alcohol and illegal substances. Accordingly, employees may not be or appear to be under the influence of alcohol or illegal drugs and may not sell, use, possess, manufacture, or distribute illegal drugs or controlled substances on Duane Reade property or during working hours.

The improper use of any prescription or over-the-counter drugs while on Duane Reade property or while performing Duane Reade business is prohibited. Smoking is not permitted in any Duane Reade store, office or warehouse.

UNACCEPTABLE BEHAVIOR

Irresponsible and unacceptable behavior that will result in disciplinary action, up to and including termination includes:

- Gross insubordination, misconduct or negligence.
- Dishonesty, stealing and vandalism.
- Carrying firearms, explosives or lethal weapons.
- Provoking or engaging in any kind of physical violence or horseplay.
- Reporting to work under the influence of alcohol, narcotics, hallucinogenic drugs or other controlled substances.
- Working for more or fewer hours than time records indicate.
- Failure to provide necessary INS information, and or falsifying job application.
- Sexual and other forms of harassment.

PROFESSIONAL BEHAVIOR

To act professionally shows everyone that you care about your job.

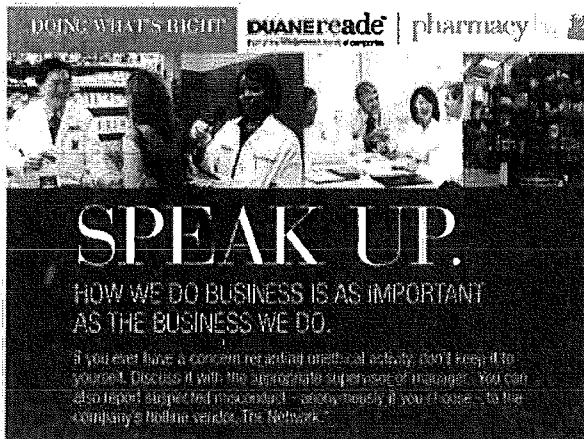
- Do not have friends or relatives shop in the store when you are working.
- Personal phone calls are not allowed at work unless there is an emergency.
- Cell phones are not permitted on the selling floor, including the register area.
- Soliciting or distributing literature for any purpose during working time is prohibited.
- Wear your DR approved apparel and name badge at all times. Keep your apparel clean, ironed and presentable.
- Speak to customers and fellow employees with respect and courtesy.

EMPLOYEE THEFT

Duane Reade strictly enforces a policy of "ZERO TOLERANCE" in regards to the theft of merchandise, supplies or time by an employee, regardless of their title or length of service.

The definition of "theft" includes, but is not limited to the following:

- The consumption of food or beverage before it is paid for.
- The "testing" or "sampling" of an item not clearly identified as a "tester".
- Ringing merchandise into the register for under the regular price.
- Consuming/taking damaged or outdated product.



Confidential Hotline

Call toll-free:
(1-855-924-2633)
24 hours a day, 7 days a week

Report online:
www.tnwgro.com/DuaneReade



Compliance Office
compliance@duanereade.com

Some examples of unethical activity include:
• Theft of Cash
• Theft of Merchandise
• Theft of Time
• Theft of Inventory

- Adjusting a cash report to cover up employee errors/theft.
- Participating in any type of time card fraud or any other act considered to be larceny by the State of N.Y.
- Any employee who fails to record a sale is subject to immediate termination.
- Any employee who becomes aware of employee theft must immediately report it to their Supervisor or call The Speak Up Line at (855) 924-2633 as soon as possible. Failure to do so may result in termination.
- Any employee found to be in violation of this policy may be subject to disciplinary action, up to and including termination.

- It is also the policy of Duane Reade to pursue criminal and civil prosecution of any employee involved in any act of theft.
- All employees are subject to bag checks and locker checks at random intervals.

EXHIBIT I

CONFIDENTIAL

Page 1

1
2 UNITED STATES DISTRICT COURT
3 SOUTHERN DISTRICT OF NEW YORK
4 Civil Case No. 17-CV-02393

5
6 CIERA WASHINGTON,

Plaintiff,

-against-

7 WALGREENS; WALGREENS CO.; DUANE READE;
8 DUANE READE INC.; DUANE READE
9 INTERNATIONAL, LLC; and Individually and
10 Jointly; LUIS GUERRERO; GERMAINE ALLEN;
11 VIVIAN GHOBRIAL; and CRYSTAL BECKRUM,
12 Defendants.

13
14
15 1250 Broadway
16 New York, New York
17 February 13, 2018
18 10:25 a.m.

ATTORNEYS' EYES ONLY

19 PORTIONS CONFIDENTIAL,
20 ATTORNEYS' EYES ONLY

21
22 DEPOSITION of VIVIAN GHOBRIAL, one of
23 the Defendants in the above-entitled
24 action, held at the above time and place,
25 taken before Brian Brenner, a Shorthand
Reporter and Notary Public of the State of
New York, pursuant to the Federal Rules of
Civil Procedure, Court Order and
stipulations between Counsel.

<p style="text-align: right;">Page 58</p> <p>1 V. GHOBRIAL</p> <p>2 that was discussed?</p> <p>3 A After she had been interviewed.</p> <p>4 Q So there was a discussion that</p> <p>5 after Plaintiff returned from leave</p> <p>6 someone would speak with her or</p> <p>7 whathaveyou before she was fired?</p> <p>8 A Yes.</p> <p>9 Q Is that correct?</p> <p>10 A Yes.</p> <p>11 Q Who made the decision to fire</p> <p>12 her?</p> <p>13 A I did.</p> <p>14 Q You alone?</p> <p>15 A Yes.</p> <p>16 Q Anyone else involved in any way</p> <p>17 in the decision to fire Plaintiff?</p> <p>18 A I believe I ran it by my</p> <p>19 manager, Paul Loggoso.</p> <p>20 Q Your manager is Paul Loggoso at</p> <p>21 the time?</p> <p>22 A I am thinking it's Paul. I am</p> <p>23 not sure, because I believe Paul started</p> <p>24 to -- I am not sure who was -- actually,</p> <p>25 yeah, sorry. It was Paul Loggoso.</p>	<p style="text-align: right;">Page 60</p> <p>1 V. GHOBRIAL</p> <p>2 A Correct.</p> <p>3 Q Do you know what time of the day</p> <p>4 you received Plaintiff's voluntary</p> <p>5 statement? I don't need an exact time,</p> <p>6 but was it daylight, night?</p> <p>7 A Not sure.</p> <p>8 Q You are not sure?</p> <p>9 A Not sure.</p> <p>10 Q Do you know where you were when</p> <p>11 you reviewed Plaintiff's voluntary</p> <p>12 statement?</p> <p>13 A My office, Wall Street.</p> <p>14 Q Your office is Downtown</p> <p>15 Manhattan?</p> <p>16 A Correct.</p> <p>17 Q What were your work hours that</p> <p>18 day, on the 22nd?</p> <p>19 A 9:00 to 5:30.</p> <p>20 Q And you reviewed Plaintiff's</p> <p>21 voluntary statement at some point during</p> <p>22 your work hours, 9:00 to 5:30?</p> <p>23 A Yes.</p> <p>24 Q Do you know if it was after</p> <p>25 lunch?</p>
<p style="text-align: right;">Page 59</p> <p>1 V. GHOBRIAL</p> <p>2 Q Was anyone else involved in any</p> <p>3 way in the decision to fire Plaintiff?</p> <p>4 A I partnered with the district</p> <p>5 manager.</p> <p>6 Q Who's that?</p> <p>7 A Rob Petrarchi.</p> <p>8 Q When you say you partnered --</p> <p>9 A In my final decision to</p> <p>10 terminate her employment.</p> <p>11 Q When did you make the final</p> <p>12 decision to fire the Plaintiff?</p> <p>13 A After I received her statement.</p> <p>14 Q You mean her voluntary</p> <p>15 statement?</p> <p>16 A Yes.</p> <p>17 Q How long after you received</p> <p>18 Plaintiff's voluntary statement did you</p> <p>19 decide to fire her?</p> <p>20 A The next day.</p> <p>21 Q When did you receive Plaintiff's</p> <p>22 voluntary statement?</p> <p>23 A I believe on the 22nd.</p> <p>24 Q And then you fired her on the</p> <p>25 23rd?</p>	<p style="text-align: right;">Page 61</p> <p>1 V. GHOBRIAL</p> <p>2 A I am not sure.</p> <p>3 Q When did you make the decision</p> <p>4 that Plaintiff was going to be fired?</p> <p>5 A Next day.</p> <p>6 Q Do you know when that next day?</p> <p>7 Was it daytime?</p> <p>8 A I believe so.</p> <p>9 Q What was your shift that day?</p> <p>10 A Same thing, 9:00 to 5:30.</p> <p>11 Q So sometime within the 24-hour</p> <p>12 period between when you read Plaintiff's</p> <p>13 voluntary statement you fired the</p> <p>14 Plaintiff?</p> <p>15 A Correct.</p> <p>16 MR. WARSHAW: Can we take a</p> <p>17 five-minute break --</p> <p>18 MS. MORRISON: Sure. The judge</p> <p>19 has made an order that we have to have</p> <p>20 a telephone conference -- I'll read</p> <p>21 the order -- it's docket number 85.</p> <p>22 No document attached. Docket text,</p> <p>23 order with respect to 80, letter of</p> <p>24 motion to compel. The Court will hold</p> <p>25 a telephone conference to address</p>

16 (Pages 58 - 61)

<p style="text-align: right;">Page 114</p> <p>1 V. GHOBRIAL</p> <p>2 A No. They would walk in, the</p> <p>3 loss prevention manager, to my office, and</p> <p>4 hand me the full case. Depending on the</p> <p>5 office they are in. In this case it was</p> <p>6 handed to me.</p> <p>7 Q Who handed you the file --</p> <p>8 you're calling that the request to fire,</p> <p>9 correct?</p> <p>10 A Yes.</p> <p>11 Q With respect to Plaintiff?</p> <p>12 A Yes.</p> <p>13 Q Someone handed you a whole file?</p> <p>14 A Yes. It was missing, her</p> <p>15 statement.</p> <p>16 Q Her voluntary statement?</p> <p>17 A Correct.</p> <p>18 Q Understood. Who handed you</p> <p>19 that?</p> <p>20 A Troy Hennessy.</p> <p>21 Q When did Troy give you that</p> <p>22 file?</p> <p>23 A I believe in January.</p> <p>24 Q And what was contained in the</p> <p>25 file?</p>	<p style="text-align: right;">Page 116</p> <p>1 V. GHOBRIAL</p> <p>2 did the price modification, Gregory Spear?</p> <p>3 That's the person?</p> <p>4 A Yes.</p> <p>5 Q Continue. In the request to</p> <p>6 fire folder he gave you, it had</p> <p>7 information regarding Mr. Spear doing the</p> <p>8 price modification, right?</p> <p>9 A Yes.</p> <p>10 Q It had video?</p> <p>11 A Yes.</p> <p>12 Q Related to somehow Plaintiff</p> <p>13 being involved?</p> <p>14 A Yes.</p> <p>15 Q But it didn't have Plaintiff's</p> <p>16 written statement?</p> <p>17 A Correct.</p> <p>18 Q Meaning Plaintiff's voluntary</p> <p>19 statement?</p> <p>20 A Correct.</p> <p>21 Q What else did the file have, if</p> <p>22 you know? What else did it contain when I</p> <p>23 say have?</p> <p>24 A The items -- the receipts. It</p> <p>25 had timing, dates. The Spear -- Spear's</p>
<p style="text-align: right;">Page 115</p> <p>1 V. GHOBRIAL</p> <p>2 A Receipts, statements, a copy of</p> <p>3 the other cases with the same associate</p> <p>4 involved.</p> <p>5 Q What associate?</p> <p>6 A The one that did the price</p> <p>7 modification for her.</p> <p>8 Q You mean the one who did the</p> <p>9 price modification?</p> <p>10 A Yes.</p> <p>11 Q I just want to make sure I have</p> <p>12 the names right. There are a lot of</p> <p>13 people you're talking about --</p> <p>14 A Do you mind if I take a look on</p> <p>15 the phone? I want to see if my kids</p> <p>16 called.</p> <p>17 Q Let me explain to you. Like I</p> <p>18 said, I have young children too. Please</p> <p>19 put your phone -- my phone is on the</p> <p>20 available for the very same reason. Put</p> <p>21 your phone in front of you. If there's</p> <p>22 any sort of emergency or anything, you</p> <p>23 know. I am a mother too. I understand.</p> <p>24 A Okay, thank you.</p> <p>25 Q When you said this person who</p>	<p style="text-align: right;">Page 117</p> <p>1 V. GHOBRIAL</p> <p>2 statement admitting to the price</p> <p>3 modification.</p> <p>4 Q Are you saying that Gregory</p> <p>5 Spear provided a voluntary statement</p> <p>6 admitting he was the person who did the</p> <p>7 price modification?</p> <p>8 A Yes.</p> <p>9 Q Do you know when that voluntary</p> <p>10 statement was dated?</p> <p>11 A Not sure. I believe in</p> <p>12 December. Sometime in December.</p> <p>13 Q Was Gregory Spear's voluntary</p> <p>14 statement provided before he was fired?</p> <p>15 A Yes.</p> <p>16 Q So Gregory Spear, according to</p> <p>17 these records, was fired in November 2015.</p> <p>18 Is there any reason to believe that's</p> <p>19 false?</p> <p>20 A No.</p> <p>21 Q So you're saying that Gregory</p> <p>22 Spear's voluntary statement admitting that</p> <p>23 he did the price modification occurred</p> <p>24 before -- would have occurred before he</p> <p>25 was fired in November 2015, correct?</p>

30 (Pages 114 - 117)

<p style="text-align: right;">Page 230</p> <p>1 V. GHOBRIAL</p> <p>2 Hennessy, Troy, sent Friday, February 19,</p> <p>3 2016 at 7:08 a.m. to Ghobrial, Vivian</p> <p>4 which is yourself; that is correct?</p> <p>5 A Yes.</p> <p>6 Q And the subject is forward Ciera</p> <p>7 Washington. Do you see that?</p> <p>8 A Yes.</p> <p>9 Q And then above that is an e-mail</p> <p>10 to DR manager. What does the DR stand</p> <p>11 for?</p> <p>12 A Duane Reade.</p> <p>13 Q DR manager 14417 and DR manager</p> <p>14 14489, cc-ing Robert Petrarchi, Troy</p> <p>15 Hennessy, and Paul Loggoso regarding Ciera</p> <p>16 Washington, correct?</p> <p>17 A Yes.</p> <p>18 Q And it seems to attach screen</p> <p>19 shots in PDFs and other information. Do</p> <p>20 you see that?</p> <p>21 A Yes.</p> <p>22 Q So is this e-mail that we are</p> <p>23 talking about now responding to the e-mail</p> <p>24 below that's dated February 18 and</p> <p>25 February 19?</p>	<p style="text-align: right;">Page 232</p> <p>1 V. GHOBRIAL</p> <p>2 incorrect. I believe there's another</p> <p>3 version of this e-mail in the e-mail</p> <p>4 thread that have the dated version and</p> <p>5 it's dated February 23.</p> <p>6 MS. MORRISON: It's dated</p> <p>7 February 23? Calling for production</p> <p>8 of that.</p> <p>9 Q Can you try to find that e-mail</p> <p>10 for me in here, please?</p> <p>11 MR. WARSHAW: It's not in the</p> <p>12 document here. It's in the series of</p> <p>13 e-mails that reproduced.</p> <p>14 Q You don't know why this</p> <p>15 particular document wouldn't have the date</p> <p>16 on it?</p> <p>17 A No.</p> <p>18 Q Now, do you see it says -- in</p> <p>19 your e-mail, it says name, Ciera</p> <p>20 Washington, classification, shift leader,</p> <p>21 store number 14417, and it says</p> <p>22 termination reason. Do you see that?</p> <p>23 A Yes.</p> <p>24 Q What does it say?</p> <p>25 A Violation of rule.</p>
<p style="text-align: right;">Page 231</p> <p>1 V. GHOBRIAL</p> <p>2 A No. I may have used the same</p> <p>3 e-mails to send a final determination but</p> <p>4 it's not as a response to this.</p> <p>5 Q Roughly when did you send this</p> <p>6 e-mail at the top?</p> <p>7 A February 23.</p> <p>8 Q How do you know?</p> <p>9 A I reviewed the paperwork with my</p> <p>10 lawyer yesterday.</p> <p>11 Q So there's something in the</p> <p>12 paperwork that you reviewed with your</p> <p>13 lawyer yesterday that shows that this</p> <p>14 e-mail that's undated was actually sent by</p> <p>15 you on February 23?</p> <p>16 A Yes.</p> <p>17 MS. MORRISON: Calling for</p> <p>18 production of all of that information.</p> <p>19 MR. WARSHAW: It's been</p> <p>20 produced, but we'll take it under</p> <p>21 advisement.</p> <p>22 MS. MORRISON: Yes, please,</p> <p>23 because there's nothing in here that</p> <p>24 shows the --</p> <p>25 MR. WARSHAW: I believe that's</p>	<p style="text-align: right;">Page 233</p> <p>1 V. GHOBRIAL</p> <p>2 Q So did you mean when you said</p> <p>3 that that the reason that you fired the</p> <p>4 Plaintiff is because she the violated</p> <p>5 rules?</p> <p>6 A Yes.</p> <p>7 Q Were those rules written in the</p> <p>8 employee manual?</p> <p>9 A Not just the employee manual.</p> <p>10 Yes, and in modules as well. We have</p> <p>11 rules in the employee handbook and</p> <p>12 additional rules based on the needs of the</p> <p>13 business and based on the business that we</p> <p>14 give them additional training through</p> <p>15 modules.</p> <p>16 Q So in the violation of rules how</p> <p>17 many -- what rules -- you're saying some</p> <p>18 of the rules were included in the employee</p> <p>19 manual, right, at the time when you were</p> <p>20 stating a violation of rules in connection</p> <p>21 with why the Plaintiff was fired, right?</p> <p>22 A I believe so. Again I've been</p> <p>23 out of Duane Reade for a long time so it</p> <p>24 may have been through module.</p> <p>25 Q So what rules that are -- that</p>

59 (Pages 230 - 233)

<p style="text-align: right;">Page 234</p> <p>1 V. GHOBRIAL</p> <p>2 you refer to as being contained within the</p> <p>3 employee manual did Plaintiff violate in</p> <p>4 connection with you firing her?</p> <p>5 A Failure to get a bag check from</p> <p>6 the employee handbook.</p> <p>7 Q Which is those two pages you</p> <p>8 already described?</p> <p>9 A Yes.</p> <p>10 Q Anything else?</p> <p>11 A Failure to notify the manager</p> <p>12 for -- regarding a possible discount or</p> <p>13 suspicious activity.</p> <p>14 Q Tell me where that is so I could</p> <p>15 get the exact number.</p> <p>16 A Page 81.</p> <p>17 Q DR81?</p> <p>18 A Yes.</p> <p>19 Q Where is the written policy for</p> <p>20 violation on DR81 that is a basis for your</p> <p>21 firing Plaintiff?</p> <p>22 A "Duane Reade strictly enforces a</p> <p>23 policy of zero tolerance with regard to</p> <p>24 the theft of merchandise."</p> <p>25 If you go to the third bullet</p>	<p style="text-align: right;">Page 236</p> <p>1 V. GHOBRIAL</p> <p>2 one who rang merchandise in?</p> <p>3 MR. WARSHAW: Objection to</p> <p>4 form.</p> <p>5 Q Correct?</p> <p>6 A Part of it. Not strictly just</p> <p>7 this.</p> <p>8 Q But this is one of the bases,</p> <p>9 correct?</p> <p>10 A Yes.</p> <p>11 Q And what else within the</p> <p>12 employee manual?</p> <p>13 A Any employee -- same thing, 81.</p> <p>14 "Any employee who becomes aware of</p> <p>15 employee theft must immediately report it</p> <p>16 to their supervisor or call the hotline at</p> <p>17 this number. Failure to do so may result</p> <p>18 in termination."</p> <p>19 Q So you claim that at the time</p> <p>20 you fired the Plaintiff one of the bases</p> <p>21 of firing the Plaintiff is also this</p> <p>22 bullet point; is that correct?</p> <p>23 A That's correct.</p> <p>24 Q So at the time when you fired</p> <p>25 the Plaintiff you believe that the</p>
<p style="text-align: right;">Page 235</p> <p>1 V. GHOBRIAL</p> <p>2 point, "ring in merchandise into the</p> <p>3 register for under the regular price" is</p> <p>4 part of it.</p> <p>5 Q So you're saying that you fired</p> <p>6 -- part of the reason you fired --</p> <p>7 MS. MORRISON: Strike that.</p> <p>8 Q You're saying part of the basis</p> <p>9 why you fired the Plaintiff is because of</p> <p>10 a bullet point on Bates stamp DR81 that</p> <p>11 says ringing merchandise into the register</p> <p>12 for under the regular price; is that</p> <p>13 correct?</p> <p>14 A Part of.</p> <p>15 Q Right, but that's one of the</p> <p>16 base for firing Plaintiff, correct?</p> <p>17 A The reason why --</p> <p>18 Q Is that correct or not correct?</p> <p>19 Please answer the question.</p> <p>20 A Part of it, yes.</p> <p>21 Q Okay, so when you fired</p> <p>22 Plaintiff you believe that she violated</p> <p>23 the policy that says "ringing merchandise</p> <p>24 into the register for under the regular</p> <p>25 price" even though Plaintiff is not the</p>	<p style="text-align: right;">Page 237</p> <p>1 V. GHOBRIAL</p> <p>2 Plaintiff was aware of employee theft; is</p> <p>3 that right?</p> <p>4 MR. WARSHAW: Objection to</p> <p>5 form.</p> <p>6 A Yes.</p> <p>7 Q And what made -- and again what</p> <p>8 information did you base that belief that</p> <p>9 the Plaintiff was aware of another</p> <p>10 employee's theft?</p> <p>11 MR. WARSHAW: Objection to</p> <p>12 form.</p> <p>13 A As a manager she should have</p> <p>14 known again that the item was a</p> <p>15 high-priced item and is being rang up for</p> <p>16 ridiculous amounts, 50 cents, so this is</p> <p>17 suspicious. If she feels that she can't</p> <p>18 speak to the employee and say hey, don't</p> <p>19 give me this discount, she could have</p> <p>20 reported it to the speak-up line and say</p> <p>21 hey, I just received a discount, I want to</p> <p>22 pay for it, I want to report a suspicious</p> <p>23 activity, and she didn't do so.</p> <p>24 Q So other than that, any other</p> <p>25 basis for you to believe that the</p>

60 (Pages 234 - 237)

<p style="text-align: right;">Page 238</p> <p>1 V. GHOBRIAL</p> <p>2 Plaintiff was aware that the other</p> <p>3 employee was committing theft?</p> <p>4 A The two transactions that we</p> <p>5 were able to find, yes.</p> <p>6 Q Whatever documents showed that</p> <p>7 prices were modified?</p> <p>8 A Correct.</p> <p>9 Q Anything else that you believe</p> <p>10 supports your claim that Plaintiff knew</p> <p>11 that theft was occurring at the time it</p> <p>12 was occurring, meaning at the time that</p> <p>13 she received price modified items,</p> <p>14 Plaintiff knew that she was receiving them</p> <p>15 as a result of theft?</p> <p>16 A Yes.</p> <p>17 Q Any basis other than the two you</p> <p>18 have just mentioned to support your</p> <p>19 belief?</p> <p>20 A Not that I remember at this</p> <p>21 time.</p> <p>22 Q Again did anyone ever give you</p> <p>23 any documents to show that -- that say</p> <p>24 Plaintiff knew that the other employees</p> <p>25 were stealing?</p>	<p style="text-align: right;">Page 240</p> <p>1 V. GHOBRIAL</p> <p>2 A No.</p> <p>3 Q Or theft?</p> <p>4 A No.</p> <p>5 Q Now, any other policies</p> <p>6 contained within the employee manual that</p> <p>7 you relied on to fire Plaintiff, Ciera</p> <p>8 Washington?</p> <p>9 A Not that I recall. I'm not</p> <p>10 sure.</p> <p>11 Q Again, you have the employee</p> <p>12 manual right in front of you.</p> <p>13 A From the employee manual, no.</p> <p>14 That should be from modules.</p> <p>15 MS. MORRISON: Calling for the</p> <p>16 production of any and all modules that</p> <p>17 form the basis of Ms. Ghobrial's</p> <p>18 firing of Plaintiff.</p> <p>19 MR. WARSHAW: We'll take it</p> <p>20 under advisement. For the record, we</p> <p>21 produced modules. I believe that is a</p> <p>22 different call for production, but</p> <p>23 we'll respond accordingly.</p> <p>24 Q Now, you stated that the</p> <p>25 Plaintiff never paid any money in</p>
<p style="text-align: right;">Page 239</p> <p>1 V. GHOBRIAL</p> <p>2 A No.</p> <p>3 Q Did anyone ever tell you that</p> <p>4 the Plaintiff knew at the time when she</p> <p>5 got the price modified items that the</p> <p>6 other employee was stealing or theft?</p> <p>7 A I am not sure, but I think I</p> <p>8 think in Spear's statement he does mention</p> <p>9 that he did few price modifies for her as</p> <p>10 well.</p> <p>11 Q But that's different. There's a</p> <p>12 difference being again him doing price</p> <p>13 modification for someone else and that</p> <p>14 person who received price modified items</p> <p>15 knowing that those items they are</p> <p>16 receiving as a result of theft. Did you</p> <p>17 receive -- did anyone ever say to you</p> <p>18 Ciera Washington knew that this person was</p> <p>19 stealing at the time that she accepted the</p> <p>20 items?</p> <p>21 A Not that I recall, no.</p> <p>22 Q Did you ever tell anybody else</p> <p>23 that the Plaintiff knew at the time when</p> <p>24 received price modified items that she</p> <p>25 received them as a result of stealing?</p>	<p style="text-align: right;">Page 241</p> <p>1 V. GHOBRIAL</p> <p>2 connection with the items that the other</p> <p>3 employee price modified, correct?</p> <p>4 MR. WARSHAW: Objection to</p> <p>5 form.</p> <p>6 A Based on my knowledge.</p> <p>7 Q And you said that you reviewed</p> <p>8 Plaintiff's witness statement; is that</p> <p>9 correct?</p> <p>10 A Yes.</p> <p>11 Q And you reviewed Luis Guerrero's</p> <p>12 witness statement?</p> <p>13 A Yes.</p> <p>14 Q Can you please turn to</p> <p>15 Plaintiff's Exhibit 6, DR172? Please</p> <p>16 review the document just to familiarize</p> <p>17 yourself.</p> <p>18 A Done.</p> <p>19 Q Have you ever seen this document</p> <p>20 before?</p> <p>21 A Yes.</p> <p>22 Q And what does this document to</p> <p>23 be?</p> <p>24 A Luis Guerrero's statement</p> <p>25 regarding purchases of Ciera Washington,</p>

61 (Pages 238 - 241)

<p style="text-align: right;">Page 270</p> <p>1 V. GHOBRIAL</p> <p>2 Also seen on camera is Jinelle Perez.</p> <p>3 Subject Perez is receiving discounted</p> <p>4 merchandise from subject Spears. On 11/9</p> <p>5 APM interviews subject Spear and subject</p> <p>6 Perez in the presence of store manager,</p> <p>7 Luis Guerrero."</p> <p>8 Q Okay, we could stop there for</p> <p>9 just a second. You see here that the</p> <p>10 price modification incidents are, it seems</p> <p>11 like, 11/2/15, correct?</p> <p>12 A Yes.</p> <p>13 Q There's no reason to think that</p> <p>14 that's wrong?</p> <p>15 A Correct.</p> <p>16 Q You see that according to the</p> <p>17 document the interviews related to the</p> <p>18 11/2/15 incident occurred on -- well,</p> <p>19 reviewing the video for the incident it</p> <p>20 occurred on 11/5/15, right?</p> <p>21 A Right.</p> <p>22 Q Not two days later, but three</p> <p>23 days later, correct?</p> <p>24 A Yes.</p> <p>25 Q Then we see on 11/9/15 Spear and</p>	<p style="text-align: right;">Page 272</p> <p>1 V. GHOBRIAL</p> <p>2 wasn't discussed with her until February</p> <p>3 23 --</p> <p>4 MS. MORRISON: Strike that.</p> <p>5 Q The accident occurred on</p> <p>6 11/2/15, the incident of the price</p> <p>7 modification. Other employees were</p> <p>8 interviewed seven days later and that's</p> <p>9 correct, correct?</p> <p>10 A Correct.</p> <p>11 Q Could you tell me why when it</p> <p>12 came to Ciera Washington apparently the</p> <p>13 interview was not set up to discuss it</p> <p>14 with Luis Guerrero or anyone else until</p> <p>15 February 22, 2016? Do you know why?</p> <p>16 A I found out about the case late</p> <p>17 in November regarding Ciera Washington. I</p> <p>18 requested the paperwork and then the</p> <p>19 incident happened on December 16 and Ciera</p> <p>20 Washington was out. I am not sure if</p> <p>21 Ciera Washington was not available. I am</p> <p>22 not sure if Ciera Washington was out, but</p> <p>23 when we were ready to interview she was</p> <p>24 out on a leave of absence. She was out</p> <p>25 due to robbery.</p>
<p style="text-align: right;">Page 271</p> <p>1 V. GHOBRIAL</p> <p>2 Perez were interviewed, correct?</p> <p>3 A Yes.</p> <p>4 Q Any reason to believe that's a</p> <p>5 lie?</p> <p>6 A No.</p> <p>7 Q Do you have any reason to</p> <p>8 believe anything written in the full</p> <p>9 narrative is a lie?</p> <p>10 A No.</p> <p>11 Q So we see that the incident</p> <p>12 according to the document of price</p> <p>13 modification occurred on November 2, 2015.</p> <p>14 The video was reviewed three days later,</p> <p>15 and the interview with respect to -- the</p> <p>16 interviews with respect to the 11/2/15</p> <p>17 price modification occurred seven days</p> <p>18 after the price modification on 11/9/15,</p> <p>19 correct?</p> <p>20 A Correct.</p> <p>21 Q Please continue reading --</p> <p>22 actually, no. Before you do, can you tell</p> <p>23 me why it took -- why spears and Perez</p> <p>24 were interviewed seven days after the</p> <p>25 price modification, but Ciera Washington,</p>	<p style="text-align: right;">Page 273</p> <p>1 V. GHOBRIAL</p> <p>2 Q That happened on December 16,</p> <p>3 correct?</p> <p>4 A Correct.</p> <p>5 Q So you claim that you didn't</p> <p>6 know about this beforehand, but the</p> <p>7 company did because they interviewed</p> <p>8 people in early November, seven days after</p> <p>9 the incident, reviewed and reviewed the</p> <p>10 video on November 5, so did you ever ask</p> <p>11 anybody why Ciera Washington -- why no one</p> <p>12 was interviewed with respect to Ciera</p> <p>13 Washington allegedly having been involved</p> <p>14 in this until three months later?</p> <p>15 A If I were to ask, I would ask</p> <p>16 for maybe a month later, but not three</p> <p>17 months later, because again she was out on</p> <p>18 December 16, so I didn't ask anybody.</p> <p>19 When I found out about it in November, I</p> <p>20 wanted the paperwork and all the backup</p> <p>21 documents and the video footage from the</p> <p>22 incident.</p> <p>23 Q The question to you, though, was</p> <p>24 -- we already heard that part of your</p> <p>25 testimony. You said it took two weeks for</p>

69 (Pages 270 - 273)

1
2 UNITED STATES DISTRICT COURT
3 SOUTHERN DISTRICT OF NEW YORK

4 - - - - -x

CIERA WASHINGTON,
Plaintiff,

5 -against-

WALGREENS; WALGREENS CO.; DUANE READE;
6 DUANE READE INC.; DUANE READE
INTERNATIONAL, LLC; and Individually and
7 Jointly; LUIS GUERRERO; GERMAINE ALLEN;
VIVIAN GHOBRIAL; and CRYSTAL BECKRUM,
8 Defendants.

Civil Case No. 17-CV-02393

9 - - - - -x

10 1250 Broadway
New York, New York

11 February 20, 2018

12 10:01 a.m.

13
14 CONTINUED DEPOSITION of
15 VIVIAN GHOBRIAL, one of the Defendants in
16 the above-entitled action, held at the
17 above time and place, taken before Brian
18 Brenner, a Shorthand Reporter and Notary
19 Public of the State of New York, pursuant
20 to the Federal Rules of Civil Procedure,
21 Court Order and stipulations between
22 Counsel.
23
24
25

Page 391

1 V. GHOBRIAL
 2 A Yes.
 3 Q After December 16, 2015?
 4 A Yes.
 5 Q Did you ever ask anybody why
 6 Ms. Washington's name was not included in
 7 this subject of allegation?
 8 A No.
 9 Q Do you know if anybody else
 10 asked that question?
 11 A No.
 12 Q Did you ask why Ms. Washington's
 13 name is not listed in this document but is
 14 listed in other documents that seem
 15 identical to this document except for the
 16 fact that Ms. Washington's name is not
 17 here?
 18 MR. WARSHAW: Objection to
 19 form.
 20 A No.
 21 Q Do you know if anyone else asked
 22 that question?
 23 A No.
 24 Q Did you hear of anyone else
 25 asking that question?

Page 392

1 V. GHOBRIAL
 2 A No.
 3 Q Did you ever investigate why
 4 that is the case?
 5 A No.
 6 Q Did you hear of anybody else who
 7 investigated why that's the case?
 8 A No.
 9 Q Turning to what we were talking
 10 about before, and I apologize for jumping
 11 around a bit, the modules, again it's
 12 Plaintiff's Exhibit 15. You previously
 13 reviewed those modules, right?
 14 A Yes.
 15 Q Can you tell me each and every
 16 place within Plaintiff's Exhibit 15 that
 17 you relied on to suspend add fire
 18 Plaintiff?
 19 A DR132. The fact that the
 20 Plaintiff fully received training with
 21 regards to line voids which is register
 22 procedures.
 23 Q I'm not following.
 24 A In the middle.
 25 Q Show me where.

Page 393

1 V. GHOBRIAL
 2 A Register procedures, 132.
 3 Q Tell me --
 4 A Line void, the fact that she
 5 received full training regarding line
 6 voids, refunds, price
 7 modifications/verification.
 8 Q Where is that?
 9 A That's four.
 10 Q The fourth bullet point down?
 11 A Yes.
 12 Q Those are the policies that you
 13 relied on to fire Plaintiff?
 14 A Yes. For her to receive the
 15 training and still not notify the manager
 16 for -- clearly she writes in her statement
 17 that she realized that Gregory was doing
 18 lower prices for her and she waited until
 19 the next day to speak to the manager about
 20 it. For her to know, she should know
 21 based on the training that she should have
 22 notified asset protection or the manager
 23 immediately.
 24 Q What training are you talking
 25 about?

Page 394

1 V. GHOBRIAL
 2 A Register procedures, price
 3 modification/verification. That explains
 4 the procedures when there's price
 5 modifications and voids of who to conduct
 6 and how to react.
 7 Q In DR132, line voids/total
 8 voids, right? Correct?
 9 A Correct.
 10 Q And all it says in bullet point
 11 number four is price
 12 modification/verification?
 13 A Correct.
 14 Q Where does it say that this is
 15 part of a training and/or the substance of
 16 that training that you're speaking of
 17 within these bullet points?
 18 A This is a list of training.
 19 Each bullet point indicates that she
 20 received the training, the full training
 21 for each one, so that it doesn't just say
 22 you received training for refunds. Just
 23 refunds? No. That she read everything
 24 regarding refunds, regarding price
 25 modification verification. We just don't

<p style="text-align: right;">Page 403</p> <p>1 V. GHOBRIAL</p> <p>2 Q Attendance?</p> <p>3 A Once.</p> <p>4 Q You received a discipline for</p> <p>5 attendance?</p> <p>6 A Yes, a formal write-up.</p> <p>7 Q What else?</p> <p>8 A I think that's it.</p> <p>9 Q So you received two disciplines?</p> <p>10 A Yes.</p> <p>11 Q Did you ever receive any type of</p> <p>12 discipline, even informal, related to</p> <p>13 Plaintiff?</p> <p>14 A No.</p> <p>15 Q Did anyone ever talk to you at</p> <p>16 Defendants questioning the way you handled</p> <p>17 Plaintiff's suspension and firing in any</p> <p>18 way?</p> <p>19 A No.</p> <p>20 Q Have you ever been sued or named</p> <p>21 in a lawsuit related to allegations of</p> <p>22 discrimination?</p> <p>23 MS. MORRISON: Other than this</p> <p>24 case?</p> <p>25 Q Other than this case?</p>	<p style="text-align: right;">Page 405</p> <p>1 V. GHOBRIAL</p> <p>2 Q Did anyone ever make allegations</p> <p>3 against you that you were involved in</p> <p>4 discrimination or retaliation or</p> <p>5 harassment of any kind, whether it was</p> <p>6 ever put in a lawsuit or not?</p> <p>7 A The only one was the Martin</p> <p>8 other than this.</p> <p>9 Q Did anyone at Defendants ever</p> <p>10 tell you that Plaintiff claimed that you</p> <p>11 were involved in her charges of</p> <p>12 discrimination, harassment, retaliation?</p> <p>13 A No.</p> <p>14 Q During her employment?</p> <p>15 A No.</p> <p>16 Q Plaintiff complained to you</p> <p>17 about being discriminated against?</p> <p>18 A No.</p> <p>19 MR. WARSHAW: Objection to</p> <p>20 form.</p> <p>21 Q Did Plaintiff ever tell you that</p> <p>22 she was treated negatively or called names</p> <p>23 or whathaveyou because of her race?</p> <p>24 A No.</p> <p>25 Q How about because of her</p>
<p style="text-align: right;">Page 404</p> <p>1 V. GHOBRIAL</p> <p>2 A Just once.</p> <p>3 THE WITNESS: What's the name</p> <p>4 again? What's her name again? I</p> <p>5 totally forgot. I'm blanking.</p> <p>6 A She just --</p> <p>7 MR. WARSHAW: I believe the</p> <p>8 first day there was testimony about</p> <p>9 that. Martin?</p> <p>10 Q Martin? Was that the one?</p> <p>11 A Yes.</p> <p>12 Q And you were -- what's the first</p> <p>13 name?</p> <p>14 A I think Daisia.</p> <p>15 Q And she named you?</p> <p>16 A As the HR person that made the</p> <p>17 determination, yes.</p> <p>18 Q That's what we talked about</p> <p>19 before?</p> <p>20 A Yes.</p> <p>21 Q Anything other than that?</p> <p>22 A No.</p> <p>23 Q Did you ever sue anyone for</p> <p>24 alleged discrimination?</p> <p>25 A No.</p>	<p style="text-align: right;">Page 406</p> <p>1 V. GHOBRIAL</p> <p>2 ethnicity?</p> <p>3 A No.</p> <p>4 Q How about because of her color?</p> <p>5 A No.</p> <p>6 Q How about gender?</p> <p>7 A No.</p> <p>8 Q Have you ever heard anyone --</p> <p>9 MS. MORRISON: Strike that.</p> <p>10 Q Is there anywhere that you would</p> <p>11 have written something like that down?</p> <p>12 A Yes.</p> <p>13 Q Where?</p> <p>14 A If there was harassment or</p> <p>15 discrimination complaint I would have went</p> <p>16 through the questionnaires and the forms</p> <p>17 that we originally fill out.</p> <p>18 Q And where were those forms be</p> <p>19 placed?</p> <p>20 A A copy in her file and a copy in</p> <p>21 whoever's being accused, in his or her</p> <p>22 file.</p> <p>23 MS. MORRISON: Calling for</p> <p>24 production of any and all of those</p> <p>25 files we had previously requested,</p>

[& - 48]

Page 1

&	14 15:24 203:23	2/13/2018 289:4	219 287:22
& 2:7	264:7	2/22/16 242:21	22 152:8,16 242:17
0	14123 15:23 16:3	20 119:9,21 126:16	249:24 250:6,12
02393 1:3	14417 230:13	126:21 127:2	251:16 254:23
07002 4:13	232:21 260:10,12	130:19,21 131:11	255:7,14 256:5
1	260:20	131:17 136:13	272:15
10 5:18 119:7	14489 230:14	139:12,18 141:12	221 287:23
132:10,21 133:23	269:19	147:16,17,23	22nd 59:23 60:18
287:15,22	15 74:22 89:8,10	286:16 289:23	23 85:10,11,19
10,000 126:11	89:15 90:12,21	2010 5:15,17 35:3	88:2 93:4 152:10
10-11 2:18	244:14 287:17,21	42:3	152:17 231:7,15
100 2:4 37:13 83:4	154 287:15	2012 5:17 34:23,25	232:5,7 272:3
10007 2:5	16 85:21,22 87:23	35:3 42:3	231 287:16
10019 2:11	87:25 88:11 93:3	2015 51:21 72:12	232 287:16
10:00 62:20 63:3,4	111:3 242:24	76:21 85:22 86:13	23rd 15:21,22
283:17 284:3	243:8,13 252:12	86:15 87:23,25	59:25
10:25 1:11 62:20	253:19 257:7,13	111:3 117:17,25	24 61:11 81:2
283:8 284:10	257:14 272:19	154:14 242:24	240 287:17
11 287:15	273:2,18 274:9	243:8,13 245:2,7,9	24th 88:15,25
11/14/15 258:19	162 259:5,9	246:13 247:23	25 90:11,21 283:9
261:19 264:15	163 259:6	249:5,22,24	287:20
266:2	16th 88:25	250:15 251:19	25th 89:7
11/2/15 267:2	17 1:3 287:16	252:12 253:3,13	27 4:12 156:2,3
268:25 269:12,14	170 229:11	264:7 266:4	2:24 179:4
270:11,18 271:16	1745 2:11	271:13 274:3	3
272:6 275:23	179 287:4	276:8 277:5,6	3,000 129:18
11/5 269:21	18 126:18,20	2016 88:2 109:20	3/1/16 276:2,11
11/5/15 270:20	127:13,15,15	109:21,24 188:12	30 119:23 130:19
11/9 270:4	129:7 230:24	229:18 230:3	130:21 287:20
11/9/15 270:25	19 229:18 230:2,25	242:17 250:12	304 4:13
271:18	195 287:20	251:16 252:24	33 287:15
11501 289:2	197 287:21	254:23 255:14	330 289:2
12 5:15,18 277:6	19th 288:18	256:5 272:15	36 181:24 198:20
287:20	1:28 173:19	2018 1:10 5:16,20	39.99 119:8
12/16/15 87:4,18	1:33 178:5	5:24 13:25 14:6	39.99. 119:11
12/23/15 260:11	1st 4:12	19:9,11 42:3	4
123 15:25	2	288:19	4 287:4
1250 1:9	2 271:13 276:8	202 287:21	40 36:20
13 1:10 19:16	287:12	204 287:22	48 81:2 287:12
	2,000 129:18	212-805-0282 62:6	

[4:20 - alleged]

Page 2

4:20 280:14,25	9	accountable	advertised 212:22
4:21 280:23	9 277:5 287:23	123:23 157:24	213:25
4:32 286:8	9:00 60:19,22	163:2 190:16,17	advice 225:5
5	61:10 284:5	190:19,22 191:5,6	advised 255:18
5 152:3 273:10	a	245:18,22	advisement 33:23
5,000 128:7	a.m. 1:11 230:3	accurate 7:8 83:24	34:6,18 154:19
50 36:17 119:2,5	aaron 2:12 30:20	169:17 263:9	231:21 240:20
119:25 120:3,4	aaron's 31:21 32:4	accurately 6:23	advisor 24:10
121:16 138:17,20	abandonment	7:22 8:5 9:15 10:6	affect 121:20
147:25 203:22	68:5	10:17	african 18:9 29:4
216:5 237:16	ability 10:5,9,17	act 213:11	29:6 33:6 277:12
55 36:17	able 9:14,18,22	acting 267:21	278:9,14
5:30 60:19,22	26:3 63:16,24	action 1:17 34:16	afternoon 285:4,5
61:10	64:10 70:10 78:6	35:7,11 167:11,18	285:11
5th 15:21,22	79:6 80:14,17,25	168:9,15,20 169:8	aggressive 27:9
6	81:18,24 82:19,24	173:24 175:10	aggressively 24:8
6 86:2 87:7 227:18	83:6,8 84:10,15,19	288:14	ago 83:16
227:22 241:15	94:12 98:22 99:4	actions 42:7,11	agreed 3:3,8,12
258:6 287:16	153:8 200:19	49:20	147:4
6,000 94:6 98:10	210:25 238:5	activities 193:22	ah 156:20
61 156:24	251:4	activity 39:15,19	ahead 156:13
62 156:12 157:3	absence 51:6	227:9 234:13	aisle 126:21 127:3
67 185:11	69:24 95:20 96:15	237:23 250:5	127:10,15 129:11
7	96:16,23 107:10	acts 40:11	129:15,19 130:4,6
7 287:22	107:23 272:24	actual 24:18 68:14	130:7,8
75 167:25 170:4	absolutely 64:7	additional 23:18	aisles 126:13,20
215:14	283:14	23:19 77:2,19	127:15 129:7
7:08 230:3	accept 136:13	84:12 233:12,14	al 289:4
7:19 229:18	227:10	245:16,21 283:9	alcohol 10:13,25
8	accepted 172:20	additionally 55:4	11:14
8 287:21	239:19	address 4:11	alcoholic 10:21
80 61:23	accepting 125:7	61:25	allegation 259:16
800.727.6396	225:11	adjust 125:10	265:6,13 267:19
289:3	accident 272:5	260:23	276:21
81 200:4 234:16	accommodate	admits 222:24	allegations 42:8
236:13	63:24 64:12,21	admitted 136:21	44:4 113:6
85 61:21	65:4 80:12	222:13	allege 20:17
8:00 284:5	accommodations	admitting 117:2,6	alleged 39:18
	79:14,16 80:2,3,7	117:22 136:11	120:21 194:23
	80:11	advance 64:14	249:19 252:23
		283:15	

[allegedly - aware]

Page 3

allegedly 112:13 273:13	223:16 224:22 225:3,6,8 235:19	approve 106:17,17 approved 20:15 20:18 210:18	205:22 218:13 221:20 222:13,23 227:15
alleges 247:20	answered 43:8 78:20 100:13	approving 124:24	asks 142:20
alleging 17:2,25 18:19 20:11 36:6 39:14 42:12,22 43:2	144:13,20 165:9 194:4,7 200:24 211:9	approximate 128:18,25	asm 260:10
allen 1:7 2:10 12:24 45:25 46:4 260:21,22 261:2	answering 7:17,22 43:12 158:3 211:12 223:3 227:16	approximately 19:5 64:25 72:10 72:14 127:17,18	asms 35:7
allowed 159:2,5,8 227:10	answers 6:6,19 101:14 211:2	arabic 11:18	asserting 18:13
alter 208:20	anybody 144:23 195:9,24 196:6 239:22 273:11,18	area 52:18 79:24 98:2 168:11 175:6 175:14,18 177:6 185:21 200:7 211:22 219:25	asserts 265:13
altercation 24:19 24:22	anyway 221:16	areas 168:16,21 169:15,17 175:8 177:16,17 206:20	asset 260:8 269:16
altercations 24:15	apartment 4:12	argument 222:2,5	assigned 199:3
alternatives 63:10	apm 260:9,17,19 260:21 261:2 269:22 270:5	argumentative 171:20	assistant 35:8,10 37:2 260:10
american 18:9 29:4,6 33:6 277:12 278:9,14	apologize 183:19	arrange 256:8	associate 115:3,5 243:3 250:23 251:2,2
amount 36:11 106:10 118:24 119:14,15,17 123:18,19 124:9 138:10 221:11 224:4	apparently 272:12	arranged 255:12	assume 223:7
amounts 237:16	appears 259:5 260:24 261:12 264:5	asked 25:11 44:18 52:16 65:21 66:9 73:7 78:10 101:12 105:17 136:25 137:4,7 144:12,19 198:2 220:14 224:3 225:13 250:16 251:7 252:19 254:7	assuming 280:14
answer 10:5,9,17 27:2 30:11 31:8 31:18 55:2 56:18 65:24 74:12 80:24 90:9 98:24 109:15 134:11,22 144:14 144:21 168:2,6 173:11,21 174:6 174:19 191:2,15 195:16 202:2,3,9 202:14 206:4 207:8 210:16 211:5,11 213:19 221:7 222:8	applied 98:16,17 99:4 100:3 101:17 105:2	asking 5:5 8:18,23 20:13 45:8 72:8 96:20 100:2 102:13,13 143:17 150:22 161:21 163:23,25,25 183:16 192:10 200:25 201:2 203:5,6,23,24,25	attach 230:18
	applies 8:6,15 161:14 168:10,20 175:14,25 176:9 176:15 177:5,8 216:17,23		attached 61:22 269:20
	apply 8:11 98:8 108:4 170:18 214:24		attachments 68:12
	approval 146:22 146:22 147:10 149:6		attorney 4:25 30:20 41:10,14 43:7,21 44:5 220:11,12
			attorneys 1:13 2:4 2:8
			audible 6:20
			audibly 6:7
			audio 26:5 68:10 137:13
			automatic 254:12
			available 34:4,11 62:23 66:7 70:9 79:11 80:16 115:20 272:21 275:9
			avenue 15:21
			aware 6:25 35:18 47:11,12 79:18 103:24 171:9

[aware - bold]

Page 4

236:14 237:2,9 238:2 257:24 264:20 265:2,19 286:2	bags 140:15 153:22 185:17,24 185:25 186:3,5 190:3,10 192:8 199:9 200:21 205:13 206:22 208:2	belief 237:8 238:19 believe 5:14,18 14:21 15:10 16:17 16:24 17:10,11 18:9 20:19 29:2 29:11 31:11 35:23 36:8,15,22 46:13 47:13,18 48:5 49:11 58:18,23 59:23 61:8 70:13 70:20 77:4 78:14 83:2 84:19 109:18 110:4 114:23 117:11,18 118:9 119:3 120:5,7 151:16 153:3 179:23 187:16 188:4 193:22 194:14 200:8,15 214:3 216:9 224:14,23 231:25 232:2 233:22 235:22 236:25 237:25 238:9 240:21 242:9,13 243:11 245:5 248:14 257:22 260:2 261:8 263:2 263:4,7,25 264:10 265:11 268:16,20 271:4,8 274:19 279:15,21 280:6 282:20 284:19	69:22,23 70:3,8,15 70:16,19,23 73:8,9 73:11,16 74:24 77:23 90:25 91:2 91:9,17,19,25 92:11,16,19 93:20 94:3,7,13,15,17,18 94:19,19 95:17,19 96:2,8,11 97:7,11 97:15,17,23 98:6,8 98:11,14,18,19,21 99:5,15 100:4,4,7 103:7,14,18,25 104:13 105:8,10 105:14,16,18,19 106:3,4,7,7,13 107:5,12 best 7:9 14:14 91:8 bet 91:8 beverage 10:21 big 127:17,19 128:4 bigger 275:10 bill 100:17 119:9 bills 91:6 92:14 99:20 100:16 102:21 bit 20:7 67:8 88:3 126:17 208:21 blah 165:11,12,12 165:12 187:10,10 187:10 blank 47:19 blind 25:8,21 26:25 block 127:23 128:2,24 blood 288:14 bold 87:8 156:11 182:8 228:24
b	bank 260:22 barely 138:16 base 235:16 237:8 based 18:13 23:6 55:3 56:21 107:15 151:16 169:2 194:12 195:10 204:16 206:25 207:6 218:2 222:14,25 223:14 223:23 224:24 225:15 233:12,13 241:6 246:11 bases 236:8,20 basically 80:25 255:20 basis 122:6,11 195:3 201:3 234:20 235:8 237:25 238:17 240:17 246:10,18 bates 156:4,10,10 181:23 184:18 203:20 207:23 227:22 235:10 266:22 280:11 bayonne 4:13,16 beaten 93:17 beauty 24:10 beckrum 1:7 13:3 46:8 260:10 beginning 23:22 89:18 162:22 269:4	beliefs 110:13 224:14 belongings 197:12 199:10 208:2 benefit 92:4,12,12 benefits 51:5 54:2 69:8,12,15,19,21	
b 4:2 15:8 179:7 287:6 back 8:13 41:24 52:23 54:11 55:25 56:12,14 57:21,23 57:25 62:7,8 64:5 66:9 74:4 78:2,3,5 78:10,16,17 79:2,4 79:13,15,23 82:3 82:10 106:9,15 108:2 121:8 124:3 125:5,5 128:17 146:11 152:5,25 153:2,13 159:9 173:18 194:6 197:9 198:8,10 206:16 247:15 256:23,24 281:18 282:16,21 backpacks 186:2 backup 251:5 273:20 274:2 bag 140:18,20,24 141:8,11,24 146:13 149:2 185:15,23 186:20 187:22 188:5,14 188:21 189:2,8,16 190:13 191:10,22 192:16 193:17,25 194:12,16,17,24 195:4,8,10 196:2,7 196:21 197:12 199:18 200:8 201:14 205:9 234:5			

[book - cheaper]

Page 5

book 186:2 bottle 159:23 bottled 159:10 161:2 bottom 229:24 242:5 259:9 261:24 262:13 bought 161:16 162:3 boxes 130:16 boy 193:9 brain 142:25 143:9 brands 129:25 130:13 break 13:18,21 61:17 69:16 136:17 146:3 178:4 185:21 206:12 breaks 8:13 13:20 65:17 brenner 1:18 288:4,23 brian 1:18 288:4 288:23 bridge 71:23 briefcases 185:24 broadly 42:17 68:10 broadway 1:9 2:11 broke 28:12 146:12,20 broken 282:25 brooklyn 194:15 brought 16:22 249:9 260:11 261:13 263:19 bullet 158:4 161:14,23 162:16	163:6,13 164:8,20 164:22,24 165:18 166:3,11 167:16 168:11 171:13 175:25 176:16 211:22 212:24 213:22 214:16,23 216:10 218:21 219:15 234:25 235:10 236:22 bullets 156:21 203:22 business 36:17 233:13,13 269:20 269:25 buy 142:6 159:2,5 162:10 180:6 buying 121:14 158:20 161:5,9 173:6 c c 2:2 11:16,16 45:21 call 62:4,9,14 69:9 70:19 74:6,9 75:16 76:11 77:18 79:2,3 94:12,15 128:25 172:6,11 173:2 212:19 213:23 236:16 240:22 280:17 281:2 284:11 called 4:2 25:24 73:3 74:3,3,10,17 74:23 75:13 76:14 76:21 77:11 78:3 78:10,16 79:4,9,25 88:17 115:16 179:7 183:4 calling 25:12 33:11 34:9 47:25	114:8 154:16 231:17 232:7 240:15 calls 107:13 camera 269:23 270:2 capital 186:9 care 64:8,12,15 99:25 104:2 158:19 case 1:3 12:17 15:2,17 19:20 33:21 38:12,22 43:20 44:12 46:10 47:6 48:4,6 52:11 54:14 55:19 68:14 68:15 91:5,8,11,13 91:16 92:14,14 99:21 103:15 108:4 110:12 112:25 113:3,4,5,9 113:18 114:4,5 122:8 124:7 162:12 167:20 184:19 185:2 195:6,23 209:5 217:11,23 222:22 223:22 228:11 272:16 275:4,6,10 276:17 289:4 cases 41:21 50:8 50:11 107:18,20 115:3 217:7 cash 160:25 259:19,22 260:23 260:25 265:4 266:18 cashing 169:13 catucci 260:17,19 260:21 261:2	caught 121:7 125:3,17 caused 183:5 cautucci 260:9 cc 230:14 cctv 269:22 cell 74:15 cellphone 74:10 75:7,8,14,17 76:14 76:21 77:12 central 222:21 cents 119:3,5 138:17,21 147:25 216:5 237:16 certain 40:11 50:11 134:9 139:7 147:22 153:7 162:6 175:3 182:11,17 certainly 253:7 certification 3:6 288:2 certified 71:18 73:23 certify 288:6,12 certifying 7:7 106:20 cetera 186:3 chance 53:16 change 120:20 121:3 122:13 125:6 289:6 changed 122:9 characteristics 194:9 charge 17:18 33:19 charged 118:18 216:2,5 cheaper 123:9 139:2
--	--	--	--

[check - comp]

Page 6

check 54:12 70:15 90:4 92:18 103:6 104:6,17 105:5,7 106:13,18,19 107:8 122:23 125:25 140:14,18 140:21,25 141:8,9 141:11 149:2 169:14 185:15 186:20 188:9 195:10 205:9 234:5 247:16 checked 24:2 104:9,12,14 146:13 153:22 188:6,15,21 189:2 189:3,9,17,21,23 190:4,10,14 191:10,22 192:8 192:16 193:17 194:17 195:4,8 196:2,7,21 197:12 199:10,18 200:9 200:21 201:14 205:13 206:23 208:3 checks 141:24 child 64:8,12,15 childcare 62:21 63:8 64:21 65:5 281:24 283:24 children 64:13 115:18 284:7 chips 138:18 choking 162:9 christmas 88:16 89:5 109:17 church 2:4 ciera 1:4 12:2,5 41:20 44:3 50:24 51:24 73:3,17	74:3,6,8,17,23,25 110:14 112:3 136:24 137:3,7,11 141:10 146:15 162:3 209:18 214:24 217:12 218:16,18 219:18 220:3,22 228:12 230:6,15 232:19 239:18 240:7 241:25 243:4 244:2,22 245:11 245:20,23 247:14 247:21 248:10,25 249:7,8,17,20 252:15 253:12,17 256:19 259:13 260:12 261:14,17 261:21 262:2,15 263:2,6,19,21 264:7,13 265:17 267:4,9 268:4,13 271:25 272:12,17 272:19,21,22 273:11,12 276:10 278:18,21 ciera's 67:17 74:15 city 127:22 128:23 civil 1:3,21 63:11 claim 31:15 173:22 181:11 184:8,10 186:21 201:12 205:12 218:20 219:18 236:19 238:10 273:5 claimed 103:4 claiming 14:16 36:18 77:25 168:19 223:21	257:5 claims 37:4 clarification 13:15 41:7 100:19 clarify 13:11 182:22 195:13 clarifying 121:11 175:5 196:18 class 35:7,11 classification 232:20 clear 55:6 99:23 100:18 169:6 183:12 200:25 205:8 225:14 281:7 clearly 138:19 266:2 clerk 194:15 285:4 285:9 client 66:3 clock 124:22 140:2 142:4,4,9,9 148:16 148:20 149:13 157:7,17,21 158:6 158:24 161:20,20 162:18 180:15,21 181:13,17 close 284:12,14,15 closer 32:3 coat 141:9 185:15 185:18 187:21 188:14 189:3,8,16 197:12 coats 186:5 187:11 190:3 cold 183:15 collected 26:11 27:15 color 29:9,18 31:11 32:17 33:2	33:3 37:18 277:16 277:20,23 278:24 come 8:13 11:20 73:21,25 78:3,4 79:23 82:10 93:10 93:14 106:9 108:2 108:20 121:8 122:18 124:2 152:24,25 159:9 281:17 282:16,20 comes 57:21,23,25 70:10 79:15 134:8 141:22,23 163:11 191:3 247:15 255:19 256:24 263:13 comfortable 251:4 coming 4:22 54:11 55:25 74:4 78:2 78:10,17 79:13 82:3 153:2 254:18 255:11 comment 258:23 comments 27:10 commission 289:25 committing 238:3 communicate 45:12 80:17 84:10 84:15 86:24 communicated 43:25 44:19,20 145:7 283:15 communicating 91:23 107:12 communication 152:15,22 communications 50:20 comp 91:7,10,12 91:16 92:5 99:21
---	---	---	---

[comp - correct]

Page 7

103:5,13,15,23 company 50:10 92:17,22,22 93:2 93:21 97:8,11 98:15 99:5 100:23 101:2 104:22,23 125:7 140:23,23 141:21,23 144:23 145:16 151:3 157:22,23 161:18 162:24 163:12,19 163:21 164:4,10 164:17 165:13,19 166:5,7 169:5,18 169:23,24 175:21 177:4,14 181:6 183:4,21 184:13 190:10 204:4 206:2 209:20 220:25 222:15 223:15,24 224:2 224:25 225:15,18 226:3 227:5 244:5 253:7 254:13 256:6 261:17 263:13 264:16 265:17 273:7 274:22 276:8 company's 103:25 compared 128:22 compel 61:24 complained 40:23 complaining 93:16 95:24 complaint 17:15 19:3,6,11,19 20:4 20:5,10 33:18 39:5,12,17,18 68:17,18 93:9 94:16,20,21 262:6	complaints 20:8 43:2 93:14 95:3,8 complete 34:14 77:15 219:8 completed 251:9 completely 7:17 7:23 8:6 9:22 10:10 54:15 219:5 246:21 complexion 30:5 comport 122:25 computer 226:17 concern 260:11 261:13 263:19 concerned 71:9 concerning 14:9 14:10 concert 267:22 conclusion 138:5 139:14 condition 79:17,19 95:13,15 conditions 79:22 conduct 40:10 122:3 227:14 conducted 123:16 124:21 136:12 251:9 252:14 conducting 5:3 112:2 123:14 255:5 conference 61:20 61:25 confidential 1:13 2:17 10:1 11:1 confidentiality 10:2 11:21 confirmation 102:14 confirmed 268:11 268:14	confrontation 22:6 23:25 congratulations 10:24 connection 44:21 66:20 67:5,25 113:10 184:18 233:20 234:4 241:2 249:9 253:2 253:8 254:9 255:14 256:9 275:16 279:13 connections 255:25 consider 30:6,7,13 30:15,23 31:21 32:4,13,16 considered 158:21 consistent 50:9,14 consumed 10:21 10:25 contact 52:14 67:23 69:8,12,22 70:3 73:8 74:25 75:5 80:22 81:23 81:24 83:6 90:25 91:2,8,17 92:12 95:25 103:14,18 105:10,17 260:22 269:18 contacted 69:6 70:15 73:3,16 74:19 77:11 81:16 81:17 107:5,8 269:17 contacting 91:22 contain 116:22 contained 114:24 225:22 234:2 240:6	content 286:4 continue 62:22 116:5 223:8 224:20 259:4 271:21 continued 20:20 179:10 continues 228:16 259:5 262:14 conversation 69:12 75:22 76:6 76:9 90:24 92:7 110:22 247:7 249:16,18 conversations 54:20 coolers 185:25 copies 154:3,6,6 coptic 11:12,18 copy 115:2 154:2 correct 5:21 9:12 11:8 12:9,18,25 14:3,4,12 16:21 19:22 23:2,5,8,21 24:21 27:12,13,14 29:7,8 30:21,22 33:7 36:3 37:21 39:16,25 48:14 54:6 55:12,24 56:8 58:9 60:2,16 61:15 68:18,25 69:2 72:22 81:24 85:12 86:6 88:13 89:2 90:21,22 93:13,18 96:5 97:4 98:16,19 100:12 101:10 102:8,22,25 104:19,20 107:4 107:17 108:10 109:3 112:9,14,15
---	--	--	--

[correct - december]

Page 8

112:21 114:9,17 116:17,20 117:25 118:2,13 120:6 125:14 135:22 137:16,19 138:24 140:17 141:4 142:14 146:18 147:6 148:23 149:4,13,14,21 150:10 151:4,5,19 151:23 156:22 157:2,18 158:9 159:4 166:14 172:7,22 173:14 173:15,16 174:13 174:17 176:8,9 182:20 191:12,16 209:13,15,16 212:20 213:24 215:2,5 216:16 217:16 219:20,23 225:16 228:21 229:20 230:4,16 235:13,16,18,18 236:5,9,22,23 238:8 241:3,9 243:8 244:10 246:6,7,13,16,19 252:7 253:3,14,22 254:23 261:14 262:23 264:8,17 265:20 266:5 267:6,10 268:8,14 269:4 270:11,15 270:23 271:2,19 271:20 272:9,9,10 273:3,4 276:13 278:10,11 correctly 43:12 cost 119:14 138:15 243:3	costs 98:22 100:5 100:8 counsel 1:22 2:15 3:4 62:4,5 222:12 222:19 223:4,6,20 283:17 285:6 counter 24:8 counting 260:18 263:14 country 289:2 couple 81:12 court 1:2,21 3:16 5:5 6:7,22 7:2 8:7 17:21,23 43:4 56:15 61:24 62:5 62:10,14 64:24 65:3 198:11 280:16,17 281:2 282:7 284:11,18 284:20,20 285:11 285:17,21,24,24 cover 98:22 99:20 100:4,8,15 121:9 coverage 96:12 99:11,12,18 101:6 101:8,17,23 102:4 102:4,16,17,22 103:7,12,20,24 104:24 covered 101:18 102:10 104:2 covering 100:16 100:16 covers 99:13 186:10 create 249:2 276:9 created 86:18 87:3 244:23 245:13 248:8 276:2,15,17 crest 119:12 130:14 132:9,15	132:19 crossed 71:23 crystal 1:7 13:3 46:7 current 5:24 15:17 currently 62:11 curse 26:24 cursing 24:24,25 25:2,6 26:22 27:5 customer 25:8 122:14,18,20,25 customers 24:25 25:3 161:3 cv 1:3 d d 14:21 15:13 27:5 287:2 daily 145:9 daisia 14:16,18,23 15:16 16:22 17:25 20:11 21:16 22:5 23:7,14 24:7,7,14 24:25 25:5,12 26:7,23 33:13 daisia's 16:3 18:8 18:10 19:20 20:24 28:8 38:21 dark 29:11,12,12 29:18,19 30:6,7,13 30:19 32:8,11 279:2,3 darker 29:19 dashboard 242:25 date 19:12 71:20 74:7 76:17 78:4 85:8,17 87:3,18 90:4 106:12 108:22 229:12,13 232:15 258:18 261:18 265:25 266:25 268:24	275:22,25 279:19 279:25 282:4,21 289:4 dated 117:10 229:7,15 230:24 232:4,5,6 dates 116:25 244:14 david 2:14 49:9 86:18,20,22,24 87:14 davis 268:2 278:12 279:22 280:9 day 59:20 60:3,18 61:5,6,9 62:22 65:2 71:2,3 75:12 75:13 76:19 77:14 187:24 188:3 256:23 286:15 288:18 289:23 daylight 60:6 days 64:11,22 65:6 65:12 73:14,16 76:16,18 77:8,9,17 81:9 84:24 85:2 88:11,14,20,21,24 89:14,22 90:10 270:22,23 271:14 271:17,24 272:8 273:8 274:23,24 daytime 61:7 deadline 65:6 deakins 2:7 deal 4:17 96:13 105:22 dealing 95:16 deals 160:17 december 51:21 72:12 74:22 76:20 85:15,16,19,21,22 86:13,15 87:23,25
--	---	---	---

[december - discrepancies]

Page 9

88:11,15,25 89:8 90:11,21 93:3 111:3 112:6,11 117:12,12 252:6 252:12 253:18,19 256:21 257:6,7,13 257:14 272:19 273:2,18 274:9 decembers 274:8 decide 22:4 59:19 decided 23:7 decision 21:5,8,16 25:17 44:10 55:23 58:11,17 59:3,9,12 61:3 72:4 96:17 107:16 121:20 244:9 decisions 50:13 deductible 100:6 102:2 deductibles 101:4 102:11 defendant 15:2,5 42:19 46:10 63:14 223:22 defendants 1:8,16 2:8 12:15,16,20 14:23 42:21,21 87:22 184:18,20 207:16 210:9 222:19 223:5 defense 62:4 222:12 223:4,6,20 283:17 definitely 126:23 definition 38:6 40:6 41:5 department 69:23 73:9 92:13,20 94:20 96:2,8 106:7 145:17	depending 36:16 112:25 114:4 122:7 160:5 depends 40:11 97:16 98:25 99:17 100:14 113:3 122:8 127:13 130:7 275:4 depicting 190:13 deponent 289:5 depose 63:12 deposed 34:21 deposing 63:6 deposit 260:25 deposition 1:15 3:6,13 5:4,10,13 5:25 6:5 8:12 11:22 12:11,14 13:25 14:5,6 33:15 38:7,13 40:3 41:4,12,15 42:16,18 44:22 62:2,3,7,11,13 68:2 131:9 152:2 155:8 221:16 283:13,16,18 284:2,4,12,14,15 285:20 286:3 289:4 depositions 13:25 42:2 describe 14:13 23:24 67:14 194:11 described 31:25 40:17 42:3 107:2 110:23 234:8 describing 31:13 38:20 description 36:23 36:24 38:14,22	287:7 designated 185:20 details 193:15 274:11 determination 22:2 53:12 67:12 67:16 108:8,9 183:23 228:7,8,10 231:3 determined 192:14 diapers 131:18 difference 119:13 121:10,17,19 123:11 124:3 194:22 195:5 239:12 different 11:13 29:13 31:24 54:17 72:8 99:18 101:12 126:4 129:23,25 129:25 130:12,15 131:12,17,18,19 143:18 150:23 161:22 163:24 165:5 192:10 194:20,20 218:14 221:17 223:25 239:11 240:22 243:15,19,20 246:22 differently 210:7 dilrupa 15:10 22:11 24:7 25:11 26:4,21 27:8 28:25 29:10 32:2 33:8 dilrupa's 28:5 direct 204:15 directing 96:7 221:6 222:7	224:21 directly 49:15 260:25 disability 17:9 18:18,21 104:24 disabled 95:21 disciplinary 49:20 167:11,18 168:9 168:15,20 169:8 173:24 175:10 discipline 150:3 162:19 163:9 175:22 176:12,13 181:19 186:13 196:10,12,15 197:14 199:19,20 200:10 201:16 205:15 206:24 208:4,24 209:8,22 210:13 212:4 disciplined 142:12 151:13 177:5 184:5 196:5,19 199:12 disclosed 34:2 discount 139:6 156:15 234:12 237:19,21 discounted 121:17 133:7,8 135:8 145:21 217:20 270:3 discounting 242:3 discounts 138:23 139:3 268:8 269:19 discovery 65:5 discrepancies 211:19,21 212:12 212:14
---	---	--	---

[discrimination - early]

Page 10

discrimination 14:9,11 16:23 17:5 18:2,13 20:12 31:14 37:3 37:5,15,17,23,24 38:6,12,21 39:19 40:15 42:8,12,23 43:2 94:22 discuss 53:17 63:21 64:2 69:13 70:17 91:18 92:19 95:18 103:9,11,17 103:19 145:9 247:20 248:23 272:13 282:6 discussed 21:17,25 22:2 33:15 40:6 44:9 51:11 55:21 58:2 80:8 95:11 185:17 249:7 272:2 discusses 212:14 discussing 51:23 52:7 53:13 54:3 55:16 57:22 244:14 263:18 276:10 discussion 56:5 57:15,18 58:4 110:4,6,7,11 111:4 111:22 285:22 discussions 110:16 distinction 169:21 district 1:2,2 22:3 59:4 68:3 docket 61:21,22 doctor 76:2 102:21 106:11 doctors 91:15 document 61:22 86:5,15,18 87:14	113:24 153:16 154:17,23,25 155:7,12 156:8 171:21,24 204:17 205:21 213:14 221:12 222:2,4 223:13 224:9 227:22 228:3,4,6 232:12,15 241:16 241:19,22 242:5 258:7,9,12,13 261:7,11,16 263:21 264:4,25 265:16 268:17,20 268:23 270:17 271:12 276:4,17 277:5 documentary 222:25 documentation 68:25 91:25 105:12 112:12 documentations 96:16 documents 53:19 53:22,24 67:4 68:9,9,11 69:18 73:2,17 91:3 105:19 153:7 238:6,23 262:20 265:14 273:21 doing 36:25 57:23 111:25 116:7 123:23 172:6,12 173:2,23 187:14 188:8 212:20,25 213:9,10,11,12,23 214:9,17 239:12 255:3 264:16 283:2	downtown 60:14 dr 156:11 230:10 230:10,13,13 dr161 166:23 258:6 dr162 259:10 261:25 dr163 258:25 dr165 266:22 275:22 dr166 267:13 276:23 dr167 269:6 280:12 dr169 227:22 229:2 dr170 228:16 dr172 241:15 dr27 156:4 dr35 203:21 dr36 181:25 205:10 207:24 dr57 205:10 dr61 167:7 dr62 156:19 166:5 180:13 dr67 185:12 187:10 207:24 dr75 172:10 211:17 dr81 234:17,20 235:10 dr84 203:21 drafted 168:25 drink 10:22 11:4 158:21 159:6,8,15 159:24 161:2 dropping 263:14 drugs 10:4,23 11:2 11:6	duane 1:5,6,6 2:9 2:9,9 5:14 12:21 12:22 14:24 15:11 33:13 35:15 92:23 122:15 129:13,24 133:8 156:14 182:4 186:3 187:9 224:10 230:12 233:23 234:22 duce 134:8 due 57:2 95:24 142:21 261:5 272:25 duly 4:3 288:9 duration 8:12 12:10 40:2 41:3 duties 106:25 134:13 143:24 duty 170:6,14,24 171:14 186:6 187:12 215:18 216:11,21 218:4 218:22 219:17 e e 2:2,2,3,5 44:2 45:21 46:23,23 67:9,10,12,15,18 67:19,24 68:12 106:8,21 112:23 179:2,2 228:18,20 229:5,7,8,13,17,19 229:23 230:9,22 230:23 231:3,6,14 232:3,3,9,13,19 287:2,6 earlier 68:22 183:13,20 198:6 198:16 284:4,8 early 19:13 273:8 282:25
---	---	---	--

[easier - executive]

Page 11

easier 227:17 262:11	160:23,24 161:14 161:15,23 162:7	163:17 169:13 180:14 185:18	207:14 223:11
easily 129:18	162:16,17,22	237:10	entitled 1:16 156:15
east 11:19	163:7,8,16 164:8	employees 24:6,20	errata 289:1
eastern 226:19	165:11 166:14	94:6 98:5,10	esq 2:5,12,14
eat 159:3	167:3 168:12	100:8 122:12	establish 70:4
eeoc 17:17 33:19	169:10 170:16,19	136:22 138:22	established 131:2 168:23
effect 3:15 184:21 184:24 185:6	175:8,10,19 176:3 176:17 177:3,17	153:20 156:14	estimate 127:10
eight 32:12,15,20 76:19 77:8,9,14,17 83:7,11 84:24 85:2 88:10,14,20 88:20,24 89:14,21 90:10	179:19,24 180:2 180:13,15,19 181:7,8,10,13,14 181:18,21 182:6,8 182:11,16,17 183:3,25 184:2,4,5 184:8,17,23 185:5 185:15,20 189:14 189:22,25 191:10 191:21 197:10 198:20 199:9,21 200:4,7 201:12,14 203:5,7,19,20 204:2,3 206:19,19 206:22 207:5,10 207:13,23,25 208:17,22 209:7 211:15 212:2,15 215:7 216:12,17 216:18 217:19 218:15,16,18 220:2,10 224:10 224:12 226:9,19 226:24 233:8,9,11 233:18 234:3,6 236:12,13,14,15 237:2,18 238:3 239:6 240:6,11,13 241:3 264:19,20 267:8	158:14 162:24 167:15 170:11 175:16 186:4 187:9 189:6 190:9 190:13,22 192:6 205:12 210:10 212:24 213:3,5,6 214:4,7,16 215:8 216:23 221:2 238:24 248:5,15 248:16 249:11 252:25 272:7	et 186:3 289:4 ethnicity 278:6 everybody 25:9 27:22 63:4 evidence 52:11 113:8 147:13 222:4
either 26:22 188:2 211:6	employee's 157:6 157:16 161:24	employment 2:15 18:24 20:25 21:6 21:8 25:18 48:8 56:23 57:13 59:10 72:5 162:4 184:22 184:25 185:7 188:24 189:7,15 190:2 191:12 192:2 198:25 210:3,8	exact 19:12 36:21 60:5 74:7 76:17 78:4 82:21 85:17 90:4 108:22 126:7 127:16 131:25 134:21,24 144:5 147:17 192:5 217:8,10 234:15 248:23 249:15 274:10
el 97:21		encompassing 161:25	exactly 45:2 153:2 182:20,24 183:9 205:17
elaborate 36:13		ended 69:11 119:8	examination 4:6 179:12 284:23 287:3
elicit 222:7		enforces 234:22	examined 4:4 179:10
eligible 97:17,22 98:6,7,14		enjoying 158:16	exception 162:6,8
emergency 115:22		entered 260:25	exceptions 162:11
emotionally 52:16		entering 260:19	excessive 167:10
employee 15:11 22:9,10 23:16,16 23:18,20 24:9,16 36:15 49:2,3,4 92:16 93:10,21 94:4 95:17 101:5 112:19 122:19,22 138:11,22 139:3,6 140:19 141:22 142:6 149:24 150:14 151:7,7,10 151:25 153:14,19 155:23,25 156:2 156:25 157:5,7,9 157:10,11,15,16 157:20 158:5,6,10 158:17 160:14,18		entire 20:2 81:5 83:13 100:17 130:4 141:13 171:19 204:11	excessively 169:7 exchange 24:3,4 executive 28:22 33:17 34:12

[exhibit - fired]

Page 12

exhibit 86:2 87:7 152:3 167:25 227:18,22 241:15 258:5,6	eyes 1:13	229:18 230:2,24 230:25 231:7,15 232:5,7 242:17 247:17 249:24 250:6,11 251:11 251:12,15 254:23 255:6,14 256:5 272:2,15 288:18	finally 80:23 165:9
exist 203:10,11,12 204:6 206:2	f	federal 1:20 17:21 63:11,17	find 54:13 82:2 98:13 99:24 152:23,25 153:18 162:21 163:4,20 166:9 175:7,20 176:15,18 177:14 182:9 183:4 184:7 184:11 186:16 197:10 204:6,7,9 210:23,25 232:9 238:5
existed 210:2	fact 25:15,15 179:2 50:23 53:18 77:19 111:24 125:6 139:20 142:18 143:6,11 147:14,15	federally 34:3	fine 64:8,9,10 151:9 154:8 155:16 221:18
exists 175:18 176:20 184:8 220:2	facts 53:14,15 79:21 138:3 141:19,20 222:7	feedback 52:18	finish 82:18 127:9 131:9,15 202:21 221:10,15 282:16
exit 186:7 187:5 187:13 190:4 199:10 200:9	fail 164:16,24,25 165:3 170:11	feel 227:12	finished 161:12
exited 187:15,23 191:23 192:16 193:16 194:13 196:6	failed 53:25 108:2	feeling 76:4 282:8	fire 21:16 22:4 23:7 52:21,22 53:7 54:5,5,11,22 54:22,24 57:11,14 57:17 58:11,17 59:3,12,19 96:24 107:16 108:9,16 108:18 109:5,23 110:2 111:19,20 112:17,19,23 113:15,22,25 114:8 116:6 118:5 121:20 151:17,21 183:5,23 188:11 218:24 223:14,23 224:24 225:14 240:7 244:9 252:24 253:8
exiting 188:13,20 189:15 195:25	fails 170:19	feels 20:19 52:15 79:23 80:5 237:17	fired 18:19 39:7 56:4 57:5 58:7 59:24 61:4,13 85:9 88:2 93:4
exorbitant 221:11	failure 36:9 39:20 39:20 51:8 96:14 96:15 162:25 192:7 234:5,11 236:17 265:4	feet 126:21 127:2 127:5,11,12,15 128:6,7	
expect 70:7 131:24 183:8 200:16	fair 19:21 29:11 29:12,15,20 32:5 85:18,22 127:2 206:3	female 18:11	
expected 133:6 182:12,18 199:25	false 117:19 243:14 260:3 261:9 263:7 268:17,21	fernando 269:18	
expecting 69:3,17	falsely 139:15	field 93:10,15	
expenses 101:7	familiar 6:4,24 251:3	fight 23:17,19,20 28:12 190:8	
expensive 132:13	familiarize 86:3 241:16	fighting 23:17 24:13	
expires 289:25	family 97:19 182:5	figure 64:11 128:24 129:2	
explain 22:7 50:19 84:17 115:17 169:5 254:4	fan 286:5	figured 63:10	
explained 76:9 91:4 247:8	far 16:18,20	file 17:17 34:15 113:6,15 114:7,13 114:22,25 116:21 118:5,8 276:18	
explains 183:7	fault 200:14	filed 34:3 35:11,13 43:3	
explicitly 44:15	february 1:10 19:16,17 82:8,15 85:10,11 88:2 93:4 152:10,17	filing 3:5	
extent 62:25 221:25 224:19 282:5		final 21:25 55:22 59:9,11 67:16 69:11 196:13,16 228:7,10 231:3 250:9,9,10	
external 34:15 87:8			

[fired - further]

Page 13

117:14,17,25	274:3	100:11 101:20	found 168:3
124:14 152:9,10	five 28:4 61:17	102:7,19,24 104:4	256:16 272:16
154:14 166:18	76:8 77:3 83:12	106:2 112:22	273:19
169:20 177:15	84:12 90:7 128:14	120:24 121:23	fountain 159:12
179:23 181:18	128:15 166:11	124:17 125:22	159:15,16,21,22
191:21 192:13,15	206:12 211:5,12	132:7 133:12,16	four 19:20 20:10
193:16 194:12	flex 101:24,25	134:5,17 135:11	75:4 77:16 83:12
195:2,9,24 217:2	focus 163:24	135:19 136:3,7	83:13 109:14
218:2 219:20	176:24	138:9 141:17	148:17 149:22
225:10,10 226:21	folder 116:6	149:10 150:6,19	150:9,15,24,25
227:2 233:3,21	follow 33:23 34:6	161:7 165:15	151:5,9,11 179:21
235:5,6,9,21	34:19 51:5,17,25	166:20 167:24	181:4 183:21,24
236:20,24 245:6,8	73:10 75:24 77:23	168:18,23 171:7	184:4 185:16
249:11 254:9	107:23 141:21,23	171:19,24 172:19	fourth 149:12
257:19 277:4	154:19 162:24	173:10 176:6	fraud 259:16
279:13 280:9	164:9,16 166:17	187:7 190:25	261:18 264:6,14
firing 51:11,24	182:13,19 183:8	191:14 192:19	264:21 265:2,5,7
52:7,9 53:4 54:8	199:3,4,25 200:17	193:20 195:13	265:13,19 266:16
55:16,17,22 56:5	200:22 261:3	196:23 197:3,7,16	fraudulent 269:19
57:25 71:10,14	265:4	197:23 199:14,23	friday 81:8 229:18
93:12 108:12	followed 74:23	200:13 201:18	230:2
120:21 181:20	157:9 265:17	208:6,14 209:3,12	front 22:24 24:24
222:14,19,24	following 71:5	209:24 210:5,15	25:3 115:21
223:2 234:4,21	98:9 178:9 190:19	212:6,18 213:18	128:11 159:19
235:16 236:21	263:13 264:16	215:4,13,25 218:7	189:22 203:8,19
240:18 246:10,19	285:2	219:2,5,22 220:7	205:3 227:19
255:15 256:2,10	follows 4:5 179:11	227:4 236:4 237:5	240:12
firm 283:12	fonts 203:23	237:12 240:17	full 6:12 47:25
first 4:3 22:12,14	footage 22:21	241:5 246:18	63:14 82:25 84:16
25:19 44:10 54:12	113:8 256:18	248:13,22 249:14	97:16 113:6,9
56:25 75:9 77:7,9	257:8 273:21	250:2 251:21	114:4 260:6 269:9
77:17 83:16 84:9	274:2,17,23	253:5 254:25	269:15 271:8
84:24,25 86:6,7,8	forbids 161:4,9	255:9,17,24	fully 53:13,17
86:11,12,15 87:7	force 3:15	256:12 275:3	106:3 225:12
87:13 88:10,14,19	forget 211:8	277:14	fun 4:20
88:20 89:14,21	280:22	former 224:12	function 94:10
121:13 150:25	forgot 211:7	forth 288:8	funds 260:24
159:16 215:20	form 3:9 29:25	forward 42:16	furman 221:14
224:12 245:15	30:10,18 31:2	44:25 67:21 96:19	284:25 285:12
247:8,9 250:4	52:4 56:17 71:13	107:25 230:6	further 3:8,12
256:24 259:13	83:23 97:3 99:8		69:13 260:5

[further - going]

Page 14

288:12	23:1 24:1 25:1	146:1 147:1 148:1	262:1 263:1 264:1
g	26:1 27:1 28:1	149:1 150:1,22	265:1 266:1 267:1
g 4:2 21:14,14	29:1 30:1 31:1	151:1,24 152:1	268:1 269:1 270:1
46:23 179:7	32:1 33:1,16 34:1	153:1 154:1 155:1	271:1 272:1 273:1
gen 260:19	35:1 36:1 37:1	156:1 157:1 158:1	274:1 275:1 276:1
gender 17:8 18:10	38:1 39:1 40:1	159:1 160:1 161:1	277:1 278:1 279:1
18:13 37:20,21	41:1 42:1 43:1	162:1 163:1 164:1	280:1 281:1 282:1
40:18	44:1 45:1 46:1	165:1 166:1 167:1	283:1 284:1 285:1
general 20:8 101:5	47:1 48:1 49:1	168:1 169:1 170:1	286:1,11 287:4
213:3 248:16,18	50:1 51:1 52:1	171:1 172:1 173:1	288:7 289:5,21
generalist 49:24	53:1 54:1 55:1	174:1 175:1 176:1	ghobrial's 240:17
93:6 94:10 100:22	56:1 57:1 58:1	177:1 178:1 179:1	girl 33:9 193:9
101:2 105:21	59:1 60:1 61:1	179:14 180:1	give 6:6 48:19
127:8	62:1 63:1 64:1	181:1 182:1 183:1	53:12 69:7 113:6
generalist's 93:7	65:1 66:1 67:1	184:1 185:1 186:1	114:21 126:7
generalized	68:1 69:1 70:1	187:1 188:1 189:1	154:6 198:3 202:8
176:13	71:1 72:1 73:1	190:1 191:1 192:1	203:13 233:14
generally 27:24	74:1 75:1 76:1	193:1 194:1 195:1	237:19 238:22
36:7 100:2,9,21	77:1 78:1 79:1	196:1 197:1 198:1	given 107:14
101:6	80:1 81:1 82:1	199:1 200:1 201:1	134:22 135:7
germaine 1:7 2:10	83:1 84:1 85:1	202:1 203:1 204:1	143:9 144:2
12:23 45:23 46:3	86:1 87:1 88:1	205:1 206:1 207:1	145:19 148:4
260:21	89:1 90:1 91:1	208:1 209:1 210:1	288:11
getting 43:14 55:5	92:1 93:1 94:1	211:1 212:1 213:1	giving 51:25
139:15 174:20	95:1 96:1 97:1	214:1 215:1 216:1	145:17 254:21,22
188:5 190:9,13	98:1 99:1 100:1	217:1 218:1 219:1	258:15
195:8 200:8 202:7	101:1 102:1 103:1	220:1 221:1 222:1	go 9:25 39:4 62:25
202:23 203:2	104:1 105:1 106:1	223:1 224:1 225:1	65:2,8 70:3 75:25
geyer 15:9 46:21	107:1 108:1 109:1	226:1 227:1 228:1	76:2,2 106:16
46:22,24 49:22,23	110:1 111:1 112:1	228:24 229:1,14	125:5,25 146:6
50:5 51:10,24	113:1 114:1 115:1	230:1,3 231:1	152:5 153:13
52:8 53:8 54:21	116:1 117:1 118:1	232:1 233:1 234:1	154:21 156:13
70:13 71:6 72:10	119:1 120:1 121:1	235:1 236:1 237:1	159:8 167:25
72:15 73:24	122:1 123:1 124:1	238:1 239:1 240:1	170:4 197:9 206:6
ghobrial 1:7,15	125:1 126:1 127:1	241:1 242:1 243:1	234:25 250:4
4:10 5:1 6:1,25	128:1 129:1 130:1	244:1 245:1 246:1	260:5 276:23
7:1 8:1 9:1 10:1	131:1 132:1 133:1	247:1 248:1 249:1	280:18 281:14
11:1 12:1,24 13:1	134:1 135:1 136:1	250:1 251:1 252:1	282:7
14:1 15:1 16:1	137:1 138:1 139:1	253:1 254:1 255:1	goes 66:12 89:10
17:1 18:1 19:1	140:1 141:1 142:1	256:1 257:1 258:1	going 5:3,4,6 31:7
20:1 21:1 22:1	143:1 144:1 145:1	259:1 260:1 261:1	40:5 41:4 42:15

[going - hey]

Page 15

44:25 47:20 51:16 53:11 54:14 55:18 61:4 71:17 75:24 80:5 82:10 91:14 94:7 96:18,24 99:20 100:15 101:13 129:2 130:9,23 136:16 145:25 152:24 158:15 163:20 171:10 173:19 174:23 179:20 195:19 199:11 200:18,20 201:25 202:8,11,12 206:11 221:13,15 good 4:14,15 65:19 145:25 179:15 229:2 275:14,20 285:4,5 285:11 gotten 71:24 105:15 great 131:8 134:11 145:11 177:10 218:13 220:16 greek 11:13 greg 121:18 269:22 gregory 116:2 117:4,13,16,21 118:4 123:7,20 124:8 135:24 136:10,18 137:7 137:21 138:6 139:11,18 141:12 141:14 147:4 154:12 170:21 172:16 220:5 242:2 244:22,25 245:6,12 246:2	247:13 248:4,4,25 249:4 252:25 256:14 257:18 266:4,12 267:21 276:25 277:10,16 278:2 gregory's 119:16 ground 31:4 grounds 169:14 197:18 198:2,4 guerrero 1:7 12:23 46:15 118:10,12 242:25 243:25 244:6,13 245:10 246:3,23 246:24 247:19 248:7 249:6,19 251:17 252:22 254:8,21 255:2,6 255:12,22 267:16 270:7 272:14 guerrero's 241:11 241:24 242:20 243:11 249:22 guess 85:24 154:5 180:3 guessing 275:11 guidelines 198:24 200:2,16 guy 217:13 286:5 h h 4:2 45:21 179:7 287:6 half 50:10,11 127:25 145:25 hand 114:4 136:13 288:18 handbags 185:24 handbook 140:24 141:7 153:14,19 162:23 163:7	164:3,13,14,15,23 168:14,16,21,25 169:16,23 172:5 174:2 175:19 176:11,15 177:4,6 177:9 179:19 180:2,19 181:7 182:6,8,16 183:3 183:25 184:2,4,8 184:17,20 185:5 197:11 198:21 199:6 200:7 201:12,23 203:6,8 203:9,19,20 205:3 206:20 207:5,10 207:13,15,23 208:17 211:10,11 224:3,5 227:7 233:11 234:6 264:20 handbooks 184:23 handed 114:6,7,13 114:18 188:11 handing 86:2 119:9 138:11 139:11,18 151:24 152:3 handle 143:4 handling 259:23 265:4 266:18 hands 132:4 happen 122:2,6,10 283:23,25 happened 23:23 77:6 110:22 111:2 120:25 121:24 124:6,8,12 186:21 246:5,12 256:14 256:20 257:14 272:19 273:2 274:8 279:23	happy 282:6 harassing 40:16 harassment 40:8,9 40:13,14,22 41:5 94:22 hard 203:14 283:22 head 6:18,20 heading 166:13 health 100:4 103:25 hear 6:7 8:23 9:4 25:19 26:3,3,9,13 26:19 137:17 144:9 152:13 heard 9:9 42:20 104:11,14,18 121:18 123:11 196:19 273:24 274:3 hearing 120:11,14 held 1:17 123:22 163:2 190:17,18 190:22 245:18,22 help 48:20 162:6 helping 134:8 161:3 hennessy 45:16 47:4,24 110:10 111:17 114:20 118:6 151:21 229:17,20,22 230:2,15 242:14 255:3,5,13 269:17 276:16 hennessy's 49:25 hereto 3:5 hereunto 288:17 hey 57:18 237:18 237:21 283:20
---	---	---	--

[high - information]

Page 16

high 133:21 142:19,21 143:5 237:15 higher 125:9 highly 282:12 hipaa 106:4 hiring 93:11 hispanic 278:7,16 hit 22:8 23:15 25:16 91:6 92:13 hmms 6:21 hmo 99:25 hold 61:24 131:8 157:23 166:2 191:4,6 200:5 219:7 226:7 285:10 holding 190:16 honest 247:10 honor 285:16,21 honorable 284:25 hope 179:15 hopefully 222:19 hospital 75:25,25 76:3 77:21 92:10 102:9 104:2 hospitalization 102:5,15,17 hospitalizations 100:9 hospitalized 99:13 hospitals 91:15 hostile 202:24 203:2 hot 282:9 hotline 236:16 hour 61:11 81:2 145:25 221:14 hourigan 49:12,13 49:24	hours 36:8,10,11 36:16,17,19,23 37:2 40:24 60:17 60:22 63:15 65:13 65:14,16 66:7,10 66:11,13 281:25 282:2 housekeeping 37:14 hr 15:9 20:5 21:4 46:25 49:23 93:6 93:7 100:22,25 105:21 127:7 160:15 169:5 189:20 204:3 205:23,24 222:13 222:23 hr's 20:14 huddles 145:9,13 hurt 75:23 husband 97:19 i idea 82:19,23 84:14 97:6,9 98:5 99:10,12 118:23 119:19,20 245:10 identifies 263:6 ignored 79:10 illegal 39:15,19 immediate 80:12 169:14 immediately 70:25 236:15 251:22 256:22 284:3 impair 10:4,9,16 improperly 171:14 inappropriate 31:6,10 282:12 inappropriately 145:20	incident 22:17,20 22:22,24 26:6 28:23 69:7 87:8 87:18 88:18,21 95:4,25 187:25 218:10,11,12 245:15,17 250:8 251:23 252:21 256:20 258:16,19 258:21,24 261:19 263:23 264:5,14 265:18,25 266:10 266:25 268:24 270:18,19 271:11 272:6,19 273:9,22 274:24,25 276:9 incidents 190:5,7 192:6 244:19,20 245:16 251:18 266:11,15 270:10 276:12 include 93:16,19 93:23,24 163:3 182:21 183:9 included 118:4 155:18 185:7 233:18 includes 11:3 102:4 161:25 164:21 185:23 including 33:14 78:9 100:8 150:7 150:7 151:13 153:20 157:24 162:20 163:3,9 164:18 167:11,19 168:12 169:8 173:25 175:11,22 181:19 184:6 200:10 203:21 205:16 214:8	221:3 248:19 250:8 incorrect 172:7 212:21 213:24 232:2 incorrectly 43:12 170:5,14,23 171:2 171:5 215:17,22 216:2,11,20 217:4 218:4,22 219:16 incredibly 133:2 indian 29:3,18 33:6 indicate 147:18 152:24 183:9 207:25 249:7 266:19 283:22 indicated 17:12 194:15 indicates 164:21 261:23 263:21 266:18 indicating 103:17 166:7 175:24 176:11 227:20 indication 135:24 137:24 138:2 individual 122:12 individually 1:6 12:23 influence 10:3,12 information 33:12 33:20 34:4 43:14 54:16 63:6 70:8 105:23 106:13 112:12 116:7 120:18 121:12 138:4 139:9,13 144:17 145:2,18 147:15 152:14 153:5,10 181:11
--	--	---	---

[information - job]

Page 17

184:7 203:13,15 230:19 231:18 237:8 251:24 252:2,3,18,20 256:18 267:5 274:17 informed 255:10 ing 25:15,15 230:14 initiated 255:5 injuries 77:24 79:20 80:10 91:13 95:24 98:23 103:16 injury 91:4 inquire 97:10 insertions 287:10 inspection 186:7 instance 34:11 insurance 98:25 100:14 101:5,11 intended 157:12 222:6 intention 216:7 interested 288:15 internal 34:14 276:17 international 1:6 2:10 12:22 interpret 205:24 213:16,22 interrupt 64:19 155:3 interrupting 6:15 65:22 interview 245:23 247:16 250:10,17 250:19,21,23,24 250:25 251:7,8,16 251:25 254:14,15 254:22 255:3,6,13	255:19,21 256:9 256:25 257:16 271:15 272:13,23 274:18,24 interviewed 58:3 245:24 271:2,24 272:8 273:7,12 275:15 interviewing 56:25 252:3 interviews 252:14 270:5,17 271:16 introduce 222:3 introductory 198:22 investigate 93:9 investigating 256:15 investigation 87:15 111:25 112:2 113:11 247:15 261:12 investigations 34:13 involve 265:12 involved 16:2 21:7 21:24 24:15 27:19 31:14 42:22 44:12 47:5,8,14 48:4,7,9 49:4,16,19 58:16 59:2 110:14 111:14,16 112:3,8 115:4 116:13 196:18 217:19,20 217:23 244:20 247:12,13,21 248:17 249:21 254:20 273:13 involvement 20:14 20:14,23 21:3 42:7,10,14,15	48:15 96:4 involves 14:15 involving 266:9,11 irrelevant 223:12 irrespective 100:5 100:19 102:10 107:12 issue 196:15 282:6 issues 4:17 62:21 63:8 64:15 93:11 281:24 283:24 item 122:13,19,19 126:3 131:20 132:2,12 133:9,19 133:21,21 134:2 134:15,22,25 135:7 142:13 144:5 170:5,13,23 171:5,13,16 173:23 215:17,21 215:21,23 216:3 216:10,20 217:3 217:16 218:3,17 218:21 219:16 227:12 237:14,15 243:21 244:3 items 55:5,7,10 57:3 116:24 118:16,19,25 119:8,10,11,14 120:15,19 121:8 121:14 123:7,8 124:21 125:8,13 125:18,20 126:5 134:10 135:16,21 135:25 136:4,22 137:8,22 138:7,13 138:14,16,17,19 139:2,15 140:7 141:15 142:6,10 142:16,18,19,20	142:21,24,24 143:5,9,25 144:4 145:19 146:23,25 147:19,22 148:5 148:15,19 149:13 157:20 158:18 161:19 162:12 170:25 171:9 173:6 180:6 181:12,16 184:4 189:16 205:13 209:18 210:10 212:15 213:8 215:9 216:5,13,19 216:24 218:2 220:4,23 227:11 227:11 238:13 239:5,14,15,20,24 241:2 243:22 iterations 40:4 j january 19:7,11 19:13,14,14,15 82:8,15 83:2 85:3 85:4,6 89:8,10,15 89:18 90:3,12,21 109:18,20,21,24 114:23 152:8,16 188:12 jenny 49:9 86:18 86:20,22,25 jenny's 87:14 jersey 4:13,19 jinelle 267:24 268:10 270:2 278:5 279:12 job 36:23,24 68:4 94:9,11 95:16 96:17 105:21 106:25 134:13,21 135:6 194:10
--	--	---	--

[job - leader]

Page 18

211:3,5 john 106:8 jointly 1:7 judge 61:18 221:14,19 281:18 282:5 285:8,12 jumping 103:5 212:13 justice 284:25	33:5 35:5,13 37:25 38:8 42:25 44:14 45:2 47:19 48:9,22 49:15 52:10,19,24,25 53:10 54:10,12 55:18,19 57:17 60:3,10,24 61:6 62:10 63:18,23 64:20,24 73:6 76:4,11 77:19,21 78:24 79:10,12,21 79:22 80:10,19 81:6 82:14 85:17 86:14,20 91:4 92:9,22 93:25 94:2,7 95:23 96:22 97:13 98:10 101:10 103:20 104:8,17 107:13 108:23 109:16 110:21 111:11 115:23 116:22 117:9 119:7,16 125:19,23 126:2 126:23 127:7 128:5,7,19,21 131:25 132:9,11 132:14 133:6,23 133:25 134:14,19 134:21,24 135:3,5 135:20 137:5 138:14,20 143:6 143:11,19 144:5 144:16,24 145:15 145:18,20 147:22 148:4,5 152:12 157:8 158:2 160:13,16,21 167:15,17 171:3,4 172:23,24 173:22	173:25 174:7,9,11 174:15,16 177:13 177:22,23,24,25 178:2 180:3 182:24 186:23 191:19,21 193:2,5 193:8,11 199:16 200:6 201:2,8,20 201:22,23 202:2,3 202:4,4,5,10,10,12 202:20 221:4 229:10 231:8 232:14 242:8,12 246:9 249:17 250:20 251:5 253:15,23,25 254:4 257:17,18 258:3,21 262:5 263:10 272:15 273:6 275:5,12,13 275:19 277:9,16 277:19,22 278:6 278:18,21,24 279:12,16,23 280:2 283:20 knowing 93:19 239:15 knowingly 136:14 knowledge 7:9 16:25 18:7 24:14 42:6 48:3 168:24 169:3 177:21 201:3 241:6 known 62:24 63:9 147:17 150:14,20 237:14 knows 124:20,23 142:19 144:2 kristen 260:9	I I 4:2 15:13 21:14 179:7 language 11:13,17 large 101:25 127:14,18 128:25 129:5,14 130:10 131:21 133:2,5 160:12 larger 128:9 late 19:14 62:25 63:5 66:13 169:7 256:16,17 257:24 269:3 272:16 lateness 166:24 167:3,4,8,10 latest 66:24,25 laurie 2:3,5 64:16 65:7,18 66:2 130:23 145:24 153:25 203:16 223:10 257:22 law 2:3,15 lawsuit 14:8,14 15:5,17,18 16:4,13 16:23 17:2,13,20 18:14 19:3 34:2,3 34:21 35:2,5,7,11 35:22 36:2,4,6,22 42:22 66:21 67:5 67:9 68:14,15 lawsuits 41:22 lawyer 231:10,13 lawyer's 225:4 lead 163:22 164:17 168:4 169:25 260:12 261:14 263:19 leader 110:14 133:19 135:2,5 143:12,12,16
---	---	--	---

[leader - mails]

Page 19

232:20 261:3,4 leader's 143:2 learn 282:17 learned 284:9 leave 18:24 51:6,9 51:13 58:5 63:19 68:24 69:5,20,24 69:25,25 70:2,4 92:2 95:20 96:14 96:16,23 105:13 105:22,23 107:7,9 107:23 108:2 140:11,17 141:2 153:23 189:23 197:13 205:14 252:10,10 253:13 253:18 254:2 272:24 280:15,16 281:25 283:13 285:23 leaves 140:19 141:25 leaving 23:14 188:25 189:7 194:25 195:3 led 244:24 249:3 left 47:21 74:14 78:23 179:14,18 194:18 196:20 282:18 legal 38:6 42:7,11 289:1 length 36:16 126:21 127:3,5 224:7 lengthy 204:16 letter 61:23 73:23 letters 156:11 186:10 liable 99:22	liaison 96:6 lie 264:2,11 265:12 271:5,9 light 29:15 32:10 limit 45:9 limited 33:14 185:23 line 31:6 47:21 62:6 146:9,10 171:19 173:20 182:15 198:23 215:15 222:6,9,20 223:11 224:20 237:20 281:3,4,9 282:13,16,25 283:4 285:14 287:11,14,19 289:6 lines 229:25 listed 151:2 261:19 267:5 listen 6:12 lists 262:2,15 267:18,24 little 20:7 29:18,19 29:19 67:8 88:3 126:17 221:14 live 4:16 llc 1:6 2:10 12:22 located 159:16 location 16:7,12 16:20 80:4,5 160:22 185:20 lock 132:12 133:20,22,25 134:14 142:23 143:8,25 locked 142:21 locker 185:22 loggoso 21:12 58:19,20,25	230:15 logic 169:17 long 23:9 43:17 53:23 59:17 70:22 76:6,9 80:16 83:16 100:22 109:4 126:20 127:11,12 128:17 128:22 130:25 132:11 223:6 233:23 252:4 274:21 longer 41:20 224:10 281:17 look 43:6 85:25 106:22 112:20 115:14 150:13 154:9 179:25 180:23 183:3 194:9 202:13 203:7,18 204:2,8 204:10 205:4 207:12 211:6 212:7 looked 193:3 207:4,9,17 looking 54:11 154:11 179:19 181:10 182:10,25 183:10 184:6 191:19 197:18 220:10,11 224:9 224:11 looks 203:23 lose 283:3 loss 45:14,17 47:4 47:9 48:17 56:21 86:23 108:13,17 109:6 110:8,9 113:4,5 114:3 134:7 142:20,22	143:3,6,13 144:10 144:22 247:12 250:10,25 259:19 275:8 lot 55:18 67:14 115:12 119:10 126:8,10 130:18 131:3 138:16 lower 139:16 227:12 luis 1:7 12:23 46:14 118:9,11 241:11,24 242:9 242:13,19,25 243:11,25 244:6 244:13 245:10 246:3,23,24 247:19 248:7 249:6,19,22 251:17 252:22 254:7,20 255:2,6 255:12,21 267:15 270:7 272:14 lunch 60:25 62:8 146:7 178:4 179:15 185:24 lunchboxes 185:25 luncheon 178:8 lying 25:12 83:19 m mail 44:2 67:12,18 67:19 71:18 106:8 106:21 112:23 229:5,7,8,13,17,19 230:9,22,23 231:6 231:14 232:3,3,9 232:19 mails 67:9,10,15 67:24 68:12 228:18,20 229:23
--	--	---	--

[mails - middle]

Page 20

231:3 232:13 makeup 131:20 making 27:9 142:3 213:7 male 194:14 management 145:5 264:22 265:3,20 manager 15:6 21:11,18 22:3 47:13,16,22,23 48:3,17 49:25 54:7 58:19,20 59:5 68:4 86:23 114:3 122:2 123:3 123:14,16,22 124:24 125:9 132:8,10 133:18 133:19 138:13,20 139:21,23 140:2,9 146:16 147:21 149:2 160:15 170:5,14,24 171:14,17 172:6 172:12 173:2 186:6 187:12 208:10 209:6 210:17,19 212:19 213:23 215:18 216:6,11,21 218:4 218:22 219:16 227:14 230:10,13 230:13 234:11 237:13 250:22 251:6 260:9,10,20 260:22 261:2 269:16 270:6 275:7 manager's 21:19 140:12 147:10 149:6	managers 35:8,10 37:2 53:9 123:24 196:14 250:23 251:3 manhattan 60:15 manner 40:16 manual 149:24 150:14 151:3,25 173:23 175:8 176:17 177:17 181:10,13,15 199:21 204:2,5,11 205:11 206:19 215:7 218:15 220:2,10 226:10 226:20,24 233:8,9 233:19 234:3 236:12 240:6,12 240:13 mark 31:19 155:19 165:6 195:18 198:18 202:16,17 204:13 219:11 marked 287:18 marking 222:10 marriage 288:14 martin 33:25 34:15 matter 33:14 37:14 64:25 96:9 222:23 249:23 288:16 mean 6:19 17:14 24:22 36:10 37:16 37:23 39:3 40:9 40:22 42:17 48:25 59:14 68:9,17 71:16 80:3 92:23 93:15 107:20 115:8 118:17	130:3 142:25 152:12 156:4 159:18 160:18 163:8 164:14 207:14 210:24 233:2 243:18 245:20 252:5,20 276:16 meaning 12:12 13:16 16:15,20 19:24 29:6 37:24 38:9 67:2 72:21 78:20 116:18 156:20 158:15 182:7 238:12 250:3 means 8:4 10:24 12:16,20 29:15 39:13 66:10 100:16 136:14 204:25 213:10 242:19 250:20 252:8 meant 7:12 38:23 245:11 282:22 mechanism 122:24 med 98:21 medical 18:24 50:23 51:8,12,25 69:14,25 72:25 73:17 76:3 79:17 79:19,21 80:9,11 92:2,11,16 93:20 94:3,7 95:13,15,20 95:22 96:12,23 97:7,11,15,17,23 98:11,14,18,19,22 98:25 99:4,11,12 99:15,20 100:3,4,5 100:7,8 101:5,6,8	101:11,17,23 102:3,15 103:3,6 103:12 105:13 106:18,22 107:7 107:23 108:14 153:6 252:10 253:13 medications 10:4 11:3,7 meet 198:24 meeting 64:24 members 97:20 mentally 52:16 79:23 mention 40:3 44:15 45:2 53:6 239:8 mentioned 15:8 21:22 38:3 52:21 54:4 56:20 57:2,4 57:10 68:21 111:13,15 181:5 238:18 merchandise 156:16 192:8 212:22 214:2 217:21 225:12 234:24 235:2,11 235:23 236:2 242:3 270:4 message 78:23 met 30:3 131:9 method 259:22 metz 2:14 michael 49:11,13 49:22,23 50:5 51:10 52:8 mid 19:13,15,17 middle 11:19 24:11 146:9 229:25 280:24
--	--	---	--

[middle - narrative]

Page 21

282:13,25 283:4 285:18,19 286:3 mike 15:9 46:21 46:24 51:23 53:8 54:20 70:13 71:6 72:10,15 73:24 mind 47:19 115:14 mine 22:2 mineola 289:2 minute 61:17 128:20,21 206:12 minutes 23:10,11 76:7,8 128:20 282:2 283:9 mischaracterized 221:19 223:10 mischaracterizes 198:16 219:8 220:18 mischaracterizing 195:14 198:5,14 220:7 missing 43:10 82:11 114:14 193:23 mistake 247:10 263:10 misunderstanding 38:18 mixed 260:19 modification 67:22 110:13 111:14,16 112:8 112:14 115:7,9 116:2,8 117:3,7,23 118:21 119:16 120:22 122:10 124:8,10 126:6 147:6 148:6 149:7 149:8 172:22 212:3 214:9,25	239:13 243:7,12 244:24 245:14 246:4 247:23 248:9 249:3,10,20 253:2,9 256:7 258:2 266:3,12,15 268:25 270:10 271:13,17,18,25 272:7 276:7 modifications 120:9 122:5 146:21 173:3 212:25 214:17 244:15 246:11,17 248:17 250:14 252:23 266:20 269:21,24 modified 118:24 120:16,20 123:7 123:19 124:4,11 147:3,11,20 173:7 209:19 210:11 212:16 215:9,10 218:17 220:5,24 238:7,13 239:5,14 239:24 241:3 243:2 modifies 172:7,12 173:3 212:20 213:10,24 239:9 modify 122:24 136:4,16 137:8,22 138:6 141:15 172:16 217:14 modifying 55:5 136:15,18,21 138:12 213:12 214:5 215:22 216:3 module 233:24	modules 226:12 226:13,15,16 227:8 233:10,15 240:14,16,21 moment 281:15 money 123:10,18 124:11 138:10 240:25 263:14 month 44:23 70:24 71:5 72:11 72:14 73:15 74:20 74:24 88:3 108:23 252:12,13 273:16 months 88:5,6,7,8 256:6 273:14,17 morning 4:14,15 254:18 284:7 morrison 2:3,5 4:7 9:25 11:20 18:6 20:22 31:3,9,19 33:11 34:8 36:5 43:18,24 47:20 56:11 61:18 62:15 63:2,23 64:5,18 65:21 89:12 103:22 106:24 113:13 131:7 133:3 135:14 137:25 143:22 146:4,8 148:9 154:3,10,21 155:3 155:10,16,19 165:6 178:3 179:13 191:18 194:5 195:17 197:17,24 198:7 198:13,18 202:16 202:22 203:17 204:13 205:22 206:13,16 207:21 219:11 220:16,20	222:10 223:19 224:17 225:6 226:7 231:17,22 232:6 235:7 240:15 251:14 254:6 257:3 262:8 263:3 265:24 272:4 274:6,14 276:6 280:5,13,21 281:16,20,23 282:10,23 283:10 284:13 285:13,15 286:7 287:4 mother 115:23 motion 61:24 mouth 174:24 202:11 move 67:21 96:18 107:25 200:5 205:19 208:8 221:17 269:6
n			
n 2:2 4:2 179:2,2,2 179:7 287:2 name 4:8 15:12,14 21:19 22:12,13,14 22:15 27:20 33:25 45:15,24 47:15,22 47:25 77:21 82:6 192:22 194:9 217:9 232:19 258:15 259:13 262:2,15 named 14:25 15:4 35:21,25 names 25:13,14 27:23 115:12 192:5 217:11 narrative 260:6 261:7,9 263:17 269:10,15 271:9			

[nash - objection]

Page 22

nash 2:7	144:6,8 153:4	219:17 261:17	o
national 37:18	174:8,14,20,24,25	notify 171:17	o 4:2 11:16 21:14
nature 39:21	175:2 188:17	206:20 234:11	21:14,14 179:2,2,2
near 166:3	190:12 195:6,24	264:21	179:7
necessarily 130:14	202:7 221:22	noting 34:8 63:2	oath 7:4,7,11,16
necessary 65:12	240:25 249:6	154:15 155:4	7:21 8:3,10,11,14
70:11 177:14	282:24 283:21	202:22 203:4	145:15 216:8
251:7 260:23	new 1:2,10,10,20	222:11 223:19	217:24 218:20
need 6:6 13:14,18	2:5,5,11,11 4:13	224:17 282:23	257:5
48:21 60:5 63:19	4:19 127:22	283:5,10	object 130:24
64:12 66:3 69:23	128:23 181:21	novel 203:24	269:20,25
72:25 76:4 79:14	182:10,16 244:4	november 117:17	objecting 224:21
91:2,17 95:25	247:11 288:5	117:25 154:14	objection 29:24
105:12,23 107:6	nicole 154:4	244:25 245:7,8,17	30:9,17,25 31:4,16
113:9 126:23	night 60:6 202:14	245:23,24 246:5	52:3 53:5 54:25
129:2 140:4 146:5	nine 83:8,11	246:12,14,15,20	56:16 71:12 83:22
162:13 173:21	nod 6:18	247:23 249:5,11	90:15 94:14 97:2
174:19 179:25	nods 6:20	249:22 250:15	99:7 100:10
181:4 183:2,13	normally 11:4	251:18 252:9,15	101:19 102:6,18
184:10 195:19	122:7,8	252:24 253:3,10	102:23 104:3
199:16 201:8,20	notary 1:19 3:14	253:13 254:2	105:25 120:23
203:12,14 204:10	4:4 179:9 286:19	256:13,17 257:6,7	121:22 124:16
206:4,8 207:3	288:4 289:25	257:9,11,12,20,21	125:21 132:3,6
221:3 251:5 281:7	notated 269:25	257:25 258:3	133:11,15 134:4
282:11 284:11	note 33:24 62:18	264:6 266:3 269:3	134:16 135:10,18
needed 69:14	282:11 283:7	269:4 271:13	136:2,6 138:8
76:10 96:22,22	285:16	272:17 273:8,10	141:16 144:12,19
153:11 169:18	noted 34:17 64:17	273:19 274:3	145:4,22 149:9
needing 65:2	178:5 179:4	276:8 277:5,6	150:5,18 161:6
146:21	219:14 223:9	279:20 280:7	165:14 166:19
needs 76:3 103:13	286:8	number 15:23	167:23 168:17,22
158:17 233:12	notice 6:18 153:5	48:21 61:21 69:9	169:22 171:6,18
281:24 282:7	243:2 248:25	74:10 76:12 126:8	171:23 172:18
negatively 18:20	noticed 244:21	156:7 209:17	173:9 174:5,12,18
37:4	245:11	232:21 234:15	176:2,5 177:19
never 30:3 101:13	notification 199:2	236:17	187:6 190:24
103:9 112:6,11	notified 63:7	numbers 52:14	191:13,24 192:18
120:25 121:24	64:14 170:6,15,17	87:9	193:19 195:12,20
122:4,17 123:4,5	170:24 171:15	numerous 224:13	195:20 196:4,8,11
123:11 132:22,23	215:18 216:6,12	ny 289:2	196:22 197:2,6,15
132:24 143:23	216:21 218:5,23		197:19,21,22,23

[objection - part]

Page 23

198:12 199:13,22 200:12 201:17 205:20 208:5,13 209:2,11,23 210:4 210:14 212:5,17 213:13,17 214:6 214:19 215:3,12 215:24 218:6,25 219:4,21 220:6,15 227:3 236:3 237:4 237:11 241:4 243:9 248:12,21 249:13,25 251:20 253:4 254:24 255:8,16,23 256:11 275:2 277:13 objections 3:9 219:13 obviously 33:18 56:20,20 occasion 191:9 192:17 193:18 194:13 occasions 195:11 occur 72:16 255:22 256:9 258:3 occurred 22:20 70:23 117:23,24 123:20 243:8 246:18 250:14 251:18 252:11 253:9 257:8 261:18 264:6,15 266:3 270:18,20 271:13,17 272:5 276:7 occurring 238:11 238:12 243:13	october 242:24 243:8,13 244:14 245:16,17 246:5 246:12,17,20 250:14 251:19 252:9,24 offend 11:10 offensive 27:9 offer 265:2 offered 52:17 64:20,21 office 60:13,14 114:3,5 191:3 offices 2:3 ogletree 2:7 oh 118:20 122:23 146:8 148:17 154:10 156:2,9 169:12 180:10 190:18 215:16 226:18 248:6 okay 4:23 8:20,21 8:25 13:17,23 27:3 38:16,19 41:9,22 44:17,25 54:18 75:18 79:23 80:5 115:24 123:21 124:12 126:19 131:7 132:25 152:21 155:22 156:20 158:2 165:9 170:4 170:10 177:10 180:18 182:3,3 183:19 186:17 195:17 201:24 202:6,8 204:23 206:11 207:8 215:6,16 219:24 222:10 227:15 235:21 248:6	255:4 270:8 282:10 283:10,11 285:9 old 289:2 omni 99:25 once 57:23,25 84:11 125:3 152:18 251:8 ones 214:8 243:16 open 8:7 25:7 262:11 opinion 38:8 50:22 52:20 120:21 121:4 option 54:9 121:25 options 69:8 70:3 91:18 92:19 103:16,19 105:10 order 1:21 54:13 61:19,21,23 65:4 91:17 95:19 122:2 139:21,24 143:15 284:25 orientation 17:8 origin 37:18 orthodox 11:12 outcome 288:15 outlined 199:5 overtime 36:9 39:21 40:23	167:5 181:22 184:14 185:10 198:20,22 200:4 207:5,9,12,17 208:18 211:16 215:14 228:15,25 229:11 234:16 258:25 259:5 262:20 267:12 275:22 276:22 280:12 287:3,7,11 287:14,19 289:6 pages 2:18 19:24 203:22 205:5 234:7 262:12 paid 36:19 40:23 103:4 119:15 120:19 225:12 240:25 243:21 244:3 245:18 paper 68:11 112:23 130:8 162:21 166:12 paperwork 50:24 51:8,12,18 52:12 52:17 68:15 69:4 69:14,22 70:11,14 71:19,20 72:18,22 72:25 77:24 96:11 96:21,23 106:19 107:6,9,14 231:9 231:12 272:18 273:20 paragraph 263:18 part 94:11,18 96:17 102:16,21 105:20 112:4,13 112:18 134:9,13 134:20 135:3,6 141:20 143:2,14 143:24 145:8,13
		p	
		p 2:2,2 11:16 15:13 45:21 p.m. 178:5 179:4 286:8 pace 128:12,16 package 185:23 packages 186:5 187:11 page 86:6,8,8,12 87:7,13 156:2,3,7	

[part - plaintiff]

Page 24

155:12 157:8 159:11 182:10 208:24 212:12 219:19 235:4,6,8 235:14,20 236:6 273:24 participate 5:12 21:15 41:25 participated 5:9 6:2 228:20 participating 42:18 particular 164:21 214:23 232:15 particularly 63:13 parties 3:5 284:23 288:13 partner 50:12 73:8 227:13 partnered 21:11 59:4,8 party 259:9 261:25 262:14 263:5 267:15 pattern 244:24 245:13 247:11,22 248:4,8 249:3,9,20 250:3 256:7 paul 21:11 58:19 58:20,22,23,25 230:15 pay 36:9 39:20,20 55:8,10 99:16 100:20 101:24,24 102:11 121:14 124:3 126:3 169:12 237:22 paying 57:3 71:19 120:8,15 121:19 138:15 144:4,6 194:25	payment 101:25 payments 92:6 99:16 101:3 pays 101:7 102:11 102:12 pc 2:8 pdfs 230:19 peace 203:25 pending 13:22 17:20 65:23 204:20 people 12:3,16 24:12 27:24 40:11 94:11 97:14 107:22 112:3 115:13 158:25 196:15 217:25 273:8 274:22,25 275:14 people's 31:11 percent 37:13 83:4 156:15 percentage 139:7 perez 267:24 268:10 270:2,3,6 271:2,23 278:5 279:12,16 period 45:8 61:12 74:21,24 76:19 77:15,16 81:3,22 82:24 83:9,13 84:8,13,19,24 89:10,14,21 90:10 205:7 207:4 permission 65:3 permit 63:12,17 permitted 157:5 157:15 161:24 162:16 168:12 176:4 180:14	permitting 222:16 person 6:10 12:2 21:22 22:25 25:20 28:11 29:23 30:3 31:13 47:5 49:9 99:19 106:15 111:13,15 112:24 115:25 116:3 117:6 146:25 147:2 169:5 171:15 173:6 193:2,5,8,12,15 194:11 205:23,25 222:13,23 239:14 239:18 267:21 personal 69:25 168:24 177:20 185:18 personally 134:12 189:21 192:13 pertain 218:16 226:20 pertained 107:2 pertaining 134:7 215:8 248:10 250:13 pertains 212:24 214:4,16 216:12 pertinent 219:24 peruses 86:5 153:16 petrarchi 45:20 59:7 230:14 pharmacy 159:19 159:19 phone 74:9,9 75:6 78:11,20 79:5 115:15,19,19,21 physical 22:6 24:15 68:11 203:7	pick 78:7,22 79:9 81:5,7 82:9 206:9 picked 78:11,18 138:19 picking 81:10 place 1:17 159:25 160:4,7,10 184:14 285:3 placed 185:19 places 261:24 plaintiff 1:4 2:4 11:23,24,25 12:7 15:16 16:12 22:25 41:18,19 42:19 45:13 46:18 49:20 50:7,17 51:11 52:7 53:8 54:21 55:10 56:4,6,7 58:5,17 59:3,12 61:4,14 62:20 63:12 68:23 69:4 69:18 72:11,17 74:21 76:20 77:10 77:18 79:7 80:8 80:15,18 81:2 82:20,25 83:7,9,17 84:4,10,16,20,25 85:2,13,22 86:25 87:22 88:3,12,22 89:4,16,22 90:13 90:19 91:22,23,24 92:4,15 93:2,4,16 93:20 94:12 95:2 95:10,15 96:10 97:7,13,21,22,25 98:13 99:3 100:2 101:16,22 103:3,6 103:21,24 105:3,7 107:3 108:9,16,18 108:25 109:4,6,24 110:3 111:19,20
--	--	--	---

[plaintiff - possession]

Page 25

112:5,7,10,13,17 114:11 116:12 119:15 120:8,15 120:19,21 121:12 121:13,18 123:6 123:17 124:15 125:12 127:19 131:23 133:6,24 134:12,20 135:13 135:15,20,24 136:19 137:21 138:6 139:11,14 139:22 140:7 141:5,14 142:16 143:24 144:10,17 144:25 145:17 147:9,19 148:11 150:13 151:17,21 152:9,10,11,13,14 153:5,20 160:13 161:16 162:2 170:19,20 172:15 183:6,22 186:19 187:14,21 188:12 188:13,20,25 195:15 208:9 218:24 221:3 222:14,18 223:14 223:23 224:24 225:11,15 226:21 227:2 228:12 233:4,21 234:3,21 235:9,16,22,25 236:20,21,25 237:2,9 238:2,10 238:14,24 239:4 239:23 240:7,18 240:25 244:9 246:11,19 254:9 255:15 256:2,10 257:15 287:7	plaintiff's 4:24 33:25 47:5 48:4 59:18,21 60:4,11 60:20 61:12 62:2 62:5 66:16,19 76:14,21 77:11,12 85:25 87:7,15 96:12 97:14 98:5 102:9,14 107:7 108:4 113:11 116:15,18 118:5 124:7 126:5 152:2 184:22,24 185:6 188:24 189:7,15 190:2 191:11,25 210:3,8 227:18,21 241:8,15 258:6 planning 63:16 please 4:8 8:19,23 11:15 14:13 31:20 33:23 34:6,18 56:12 64:18 65:24 86:3 115:18 131:9 131:15 134:23 152:4 153:14 154:19 155:20 156:9 157:3 163:24 165:6 169:16 173:11 182:21 186:16 202:18 203:18 204:8 205:4 206:13 207:12 210:23 213:20 215:6 219:10,12 220:9 222:11 227:21 231:22 232:10 235:19 241:14,15 254:4 271:21 281:21 285:8,9	plural 72:21 poc 269:19 point 51:4 60:21 62:22 71:25 73:21 81:4 158:4 161:14 161:23 162:16 163:6 164:8,20,22 164:24 165:18 167:17 168:11 169:18 170:2 171:13 175:25 176:16 177:15 181:22 212:24 213:23 214:16,23 216:10 218:21 219:15 220:19,21 220:21 222:5,17 235:2,10 236:22 257:20 264:19 269:17 pointed 158:4 163:15 166:4 200:6 224:13 points 163:13 166:4,11 211:22 police 25:24 policies 148:10,11 148:24 149:22 162:24 163:12,22 166:6,7 167:21 171:12 175:3 179:22,23 182:11 182:17,20 185:16 199:4 200:3,17,22 203:9 204:5,18 205:6 206:2,5 207:19 218:15 222:17 224:8,13 226:18,23 240:5 policy 125:7 136:8 140:8,23 141:6,21	141:23 142:5,11 146:12,19,24 147:8 148:3,7,22 149:15 151:3 153:18,21 157:22 157:23 158:8 161:4,8,18 163:19 164:4,10,16,17 165:13,19 166:16 169:25 172:25 175:9,21,24 177:5 177:8 180:3,16,20 181:6,8,17 183:5 183:21 184:13 185:22 190:11,19 190:23 205:3,12 208:9,25 209:10 209:13,21 210:2,9 210:12 214:4 215:8 218:3 219:3 219:18 220:2,9,25 221:4,24 222:15 223:15,24 224:2,5 224:25 225:16,18 226:4,11 227:5 234:19,23 235:23 264:16 portion 17:6 20:6 56:14 100:20 101:8 102:12 145:16 168:13 198:10 portions 1:13 2:17 pos 269:22 position 92:21,25 93:5 97:14 98:5 98:13 99:9 106:25 193:11 282:9 possession 186:6 187:12
--	--	---	---

[possibility - purchase]

Page 26

possibility 55:24 56:3,19	275:8	247:22 248:9,17 249:3,10,20	129:19 130:9 131:3
possible 16:9 18:12,16 37:10 123:4,5,13 138:25 139:5 234:12 266:14 269:18	previously 34:2 90:12	250:13 252:23 253:2,9 256:7 258:2 266:2,11,15 266:19 268:24 269:21,24 270:10 271:12,17,18,25 272:6 276:5,7	profanities 25:13 26:8
possibly 99:11 111:8 242:2 284:6	price 55:5 67:22 110:12 111:14,16 112:8,14 115:6,9 116:2,8 117:2,7,23 118:24 119:16 120:9,16,20,22 121:17 122:5,9,10 122:13,21,22,24 123:2,7 124:4,8,10 124:11,20 125:12 125:14 126:2,6 131:25 133:6,21 133:25 134:14,21 134:24 135:6 136:4,14,16,18,21 137:8,22 138:7,12 139:16 141:15 142:24 143:9,25 144:2,6 145:18 146:21 147:2,5,11 147:17,19 148:4,5 149:6,8 172:7,8,12 172:16,21 173:2,3 173:7 209:19 211:19,21 212:2 212:12,14,15,20 212:21,25 213:9 213:12,24,25 214:9,17,25 215:23 216:3 217:14 218:17 220:5,24 227:13 235:3,12,25 238:13 239:5,9,12 239:14,24 241:3 243:7,12 244:15 244:24 245:14 246:4,11,17	priced 142:19,21 143:5 237:15	progress 66:5 promotions 171:10
potential 223:5	potentially 51:11 51:24 52:7,9 53:3 63:9	prices 125:18,20 214:5 215:9 238:7 243:2	proof 113:7 proper 48:23 96:15 260:17
ppo 100:2,6	practice 247:22 248:9 254:13	prior 63:8 72:5 74:15,17 84:24 111:22 252:3	property 185:19 protection 130:15 260:8 269:16
precisely 133:5	prefer 285:21	private 78:25	protocols 6:5
premarked 151:25	preparation 41:12	probably 32:11 129:18 152:18,19	provide 51:8,17 69:4,13,18,22 70:11 71:20 77:23 91:3 96:15 105:14 105:18 153:6
prepared 65:8	prescription 11:3 11:7	problem 283:21	provided 52:13,13 68:24 72:17 73:17 96:11 102:3 103:24 117:5,14 143:14 154:12
prescriptions 11:2	presence 270:6	procedure 1:21 63:12 112:18 164:16,17 227:6 265:5,18	providing 70:8
present 2:14	presumably 6:4	procedures 162:25 182:12,18 199:5 200:3,17,23 260:18 263:13 266:19	provision 175:15 176:12
presume 158:17	presuming 101:22	proceed 286:5	psychiatrist 48:22 48:25
pretty 20:7 55:3,8 55:19 83:5 92:8 183:7	prevention 45:14 45:17 47:5,9 48:17 56:21 86:23 108:13,17 109:6 110:8,9 113:4,5 114:3 134:7 142:20,23 143:3,7 143:13 144:10,22 247:12 250:10,25	proceeded 284:24 proceeding 92:8 process 50:16 produced 231:20 240:21 282:3 production 33:12 154:16 231:18 232:7 240:16,22	public 1:19 3:14 4:4 179:9 286:19 288:4 289:25 publicly 34:5,10 punch 24:10 punches 106:15 purchase 119:10 121:8 139:8 140:5 141:22 142:3,9,12 151:7,8 155:23 156:2 157:11,20 158:18 161:19

[purchase - receive]

Page 27

162:13 181:12 187:3 213:7 purchased 209:18 purchases 151:11 157:9 180:20 186:2 211:15 241:25 242:2 purchasing 148:15 148:19 149:12 181:16 purport 181:15 purported 111:4 180:20 188:11 250:13 256:7 purportedly 249:21 purpose 185:22 purposes 41:8 pursuant 1:20 pushed 24:11 put 51:16 115:19 115:20 174:23 194:16,23 198:17 202:11 putting 193:25	173:12,18,21 174:20 175:17 176:22,25 177:2 191:7,20 192:11 194:2 195:16 198:8 200:24 202:2,15,21 203:11 204:19 206:3 207:8 210:6 211:9,12 213:19 218:14 220:14 221:7 223:4,17 224:2,4 225:3,7,9 227:16 229:2,22 235:19 256:4 262:17 273:23 questioning 31:6 146:10 171:19 173:20 222:6,21 223:12 224:20 280:24 281:4,5,10 282:14,17 283:2,4 questions 5:5 9:5 10:5,10,17 13:8 67:23 72:9 101:15 182:23 201:2 211:5 222:9 225:14 quickly 152:6 280:22 quite 29:14 quote 133:5	279:10 raise 282:6 ran 58:18 rang 119:4,5 135:15 236:2 237:15 reach 74:8 78:6 80:15,20,21 81:6 81:12 82:4,9,12,13 89:17 90:2,4 153:8 reached 76:24 77:10 read 19:24 56:11 56:14 61:12,20 137:6 152:4 194:6 198:7,10 199:24 203:24,25 210:16 211:4,10 224:10 260:16 269:13 reade 1:5,6,6 2:9,9 2:9 5:14 12:21,22 14:24 15:11 33:13 35:15 92:23 122:15 129:14,24 133:8 156:14 182:4 186:3 187:9 230:12 233:23 234:22 reading 155:6 271:21 ready 155:21 272:23 274:5,7 283:20 realized 280:25 really 32:18,22 36:14 71:7 99:19 100:15 111:5,6 129:21 204:21 274:19	reason 9:13,17,21 96:19 115:20 117:18 141:13 219:19 221:23 232:22 233:3 235:6,17 243:10 245:5 250:6 259:25 261:8 262:25 263:4,6,25 264:10 265:11 268:16,19 270:13 271:4,7 280:6 281:3 289:6 reasoning 142:16 reasons 198:17 226:20 275:14,20 recall 20:11 27:22 51:2 67:20 83:15 84:6,21 85:8 89:3 89:20 90:12,16,17 120:8,11,14 149:20 187:20 192:5,22,23 193:14 196:25 197:5 204:22,25 205:4 208:11,21 209:4,25 229:4,16 239:21 240:9 249:15 recalling 204:23 receipt 119:5,6 140:3,5,9,12 146:16 149:3 187:2 208:11,23 209:6 243:23 receipts 56:22 57:2 113:7 115:2 116:24 118:16,17 246:22 256:18 receive 59:21 97:23 99:4 100:3
q			
qualitative 194:22 question 3:10 6:12 8:18,23 9:6,9 13:16,21 27:2 43:8 44:16,18 54:17,19 56:10 65:22,23,25 66:3,9 68:3 82:18 90:9 101:13 108:15 130:25 131:16 134:11,23 143:18 145:11 150:23 155:2,15 158:3 161:22 163:24,25 165:4,21 168:2,6,7	r 2:2 4:2 15:8,13 45:21,21 46:23 179:2,7 race 17:7,10,11 18:2,5,8 20:12 28:25 31:14 37:18 40:17 193:5 277:9 278:3,19,21		

[receive - request]

Page 28

106:20 134:25 143:12 150:3 152:14 154:15 210:10 215:8 226:17 239:17 252:17 received 59:13,17 60:4 70:14 71:7 71:11 107:9 111:20 120:18 134:6 139:10 143:20 150:21 151:20 217:17,20 237:21 238:13 239:14,24,25 251:10 252:18 receives 146:25 212:2 receiving 69:19,21 146:22 212:15 218:17 220:4,23 238:14 239:16 270:3 recess 64:4 178:9 206:15 280:20 281:19 recommended 260:21 record 4:9 33:24 34:9 56:14 62:18 62:24 63:3,22 64:3,6,7 91:5 109:22 152:7 154:15,22 170:11 170:20 172:11 195:13 198:10,17 202:23 203:4 206:17 223:20 240:20 280:19,21 281:5,8,14,20,22 282:11,24 283:5,7	283:11 284:16,17 285:13,16,22 288:10 recording 170:8 212:7 215:14 259:9 recordings 68:10 68:11,13 records 52:2 117:17 reduced 55:6 125:8 146:23 227:11 243:21 reducing 145:9 reevaluate 65:9 66:6 refer 12:15 156:9 234:2 reference 38:12 54:5,23 referenced 12:20 referencing 12:2 13:9 referring 11:23 12:7 49:10 85:5 156:7 167:6 224:6 226:2,8,9 228:25 246:21 248:3 regard 53:8 234:23 249:23 regarding 41:15 41:18 44:3 45:13 48:20 49:16 50:13 50:22 51:5 54:16 67:13,17 86:25 95:8,12,22 103:3 106:4 116:7 158:14 176:12 228:10,12 230:15 234:12 241:25 250:8 251:17	258:22 260:11,18 262:6 264:14 269:18 272:17 regardless 43:3 101:3,7,23 135:7 regards 14:7 55:4 141:24 185:16 256:19 register 23:14 160:25 235:3,11 235:24 regular 122:6,11 125:13 128:12,16 128:23 172:8 212:21 213:25 235:3,12,24 related 33:12,20 34:15 40:14 42:8 69:18 98:22 112:13 113:11 116:12 180:4,19 252:10 270:17 276:4,9 288:13 relating 50:6 261:13 relations 93:11 160:18 relevant 221:22 relied 227:2,5 240:7 religion 11:5,10,11 11:14 37:19 40:18 remains 256:4 remember 66:17 67:10 89:24 90:20 147:3 149:17 203:5 205:2 210:22 238:20 275:13,21 277:11 277:15,18 279:6,7 280:3	rep 15:9 46:25 49:24 67:23 repeat 8:24 168:7 175:17 210:6 229:21 rephrase 8:19 replacement 53:11 54:8 report 25:24 52:23 227:9 236:15 237:22 258:16,24 260:23 264:25 269:20,25 276:9 reported 39:6,9,12 39:13 237:20 261:21 263:9,22 264:7 265:18 reporter 1:19 5:6 6:7,22 7:2 56:15 198:11 210:25 280:16 284:20 285:17,22,25 reporting 261:25 262:14 263:5 264:13 267:15 representative 21:4 represented 184:19 reproduced 232:13 request 34:5 107:21,24 108:11 108:16,18,20 109:5,23 110:2 111:19,20 112:17 112:19,22 113:15 113:22,25 114:8 116:5 118:5 151:20 188:11
--	---	---	---

[requested - ruling]

Page 29

requested 56:13 69:15 71:18 198:9 261:2 272:18 requesting 69:10 requests 107:18 196:13 287:13 required 140:8 143:8 147:9 171:4 186:4 187:11 198:2 reserved 3:10 resigned 279:15 279:17 respect 20:13 38:21 43:20 50:16 54:21 55:16 56:6 61:23 107:11 112:7 114:11 169:10,11,12 174:3 175:16 220:4 267:9 271:15,16 273:12 respective 3:4 respond 6:13 169:2 240:23 responding 229:19 230:23 response 154:25 155:15 231:4 responsibilities 8:11 64:9 182:21 responsibility 8:4 8:14 199:3 223:7 responsive 204:19 rest 260:16 269:13 result 121:19 167:10 169:7 236:17 238:15 239:16,25 retail 156:16	retaliate 39:6 retaliating 40:4 retaliation 37:8 38:25 39:2,11,24 40:3 94:23,24 return 96:14 106:9,12 returned 56:7 57:7 58:5 returning 90:5,6 269:21 review 19:2,6,23 20:4 48:18 50:21 63:5 66:19,23 68:8 86:3 152:5 188:25 204:17 206:19,25 241:16 reviewed 19:11,19 20:9 22:21 23:3 48:5 60:11,20 67:5,11,17,25 137:12 207:6 208:17 231:9,12 241:7,11 242:25 244:7 260:17,20 269:22 271:14 273:9,9 277:24,25 reviewing 26:2 49:17 154:25 155:11,14 190:8 218:11 270:19 reviews 154:22 ridiculous 237:16 right 4:21 7:18 24:20 26:20 27:6 27:10 30:6 40:19 40:25 52:8 57:12 57:14,17,20 63:8 66:11 70:14 72:12 72:18 76:22 79:8 79:17 83:10 85:7	88:4,12,15,16,17 89:16 92:23 94:13 97:23 98:2,23 99:6 100:5 101:18 102:20 105:13 108:9 110:5,24 111:21 112:8,20 113:20 115:12 116:8 122:15,23 126:24 131:13,21 135:16,21 144:7 146:10,13,17 149:3,8,20,24 150:4,17 151:14 151:18,22 152:7 153:12 155:25 157:17 158:8,11 164:5,11,23 165:16,22 166:18 166:21,22 170:22 172:3,13,17 173:3 173:8 174:22 175:11,16 176:24 177:7 180:7 182:2 205:3 217:11 227:20 228:16,18 233:19,21 235:15 237:3 240:12 252:18 253:10,19 255:7,25 256:2 268:25 270:20,21 274:9 275:15,23 276:11 277:2,3,7 284:17 ring 132:5 133:10 134:2 135:21,25 139:21,23 140:7 235:2 ringing 213:7 235:11,23	road 289:2 rob 45:20 59:7 robbed 49:7 72:12 74:21 76:20 77:10 84:25 85:2,13,23 87:22 89:22 93:3 93:17 109:2,5 112:6,10 robberies 48:19 robbery 48:6,10 48:13,16,23 49:5 49:16 51:21 52:15 53:21 57:8 69:7 70:22 71:3 72:11 75:10,11 87:15 91:14 95:4,12 110:3,5,17,25 111:2,9,12,23 252:5,11,11,21 253:21,24 256:21 257:14 261:5 272:25 274:8 robert 230:14 role 93:8 room 282:8 283:19 roughly 19:20 34:23 85:18 86:14 88:24,25 89:4 231:5 rule 149:15 232:25 rules 1:20 63:11 63:17 155:11 163:13 197:25 233:5,7,11,12,16 233:17,18,20,25 ruling 31:20 195:18 198:19 202:17,18 204:14 219:12 221:18 222:11 287:18
---	--	---	---

[rulings - seen]

Page 30

rulings 285:2	147:8 148:3	259:4,8,13,15	87:17,18 94:20
run 50:8,11 63:10	149:23 150:12,23	260:6,8 262:13	96:24 103:6,16
rung 157:10	151:2 155:4	263:17 265:6	104:6,9,12,14,17
running 50:15	161:10,13,22	266:25 267:4,8,15	105:10 106:13,14
rush 128:16	163:5,11 166:10	268:7 269:9,12	106:15 115:15
s	167:14 171:12,15	275:22,25 276:15	118:20 126:2
s 2:2 14:21 21:14	171:22 172:2	276:25	156:17 166:23,24
179:2,2,2 287:6	174:10,10 175:4	scale 32:8,9,14	167:2,9,12 186:11
289:6	176:19,23 180:4	scan 122:18,19	187:17 188:13,19
safe 19:17 87:21	184:25 185:3,4,9	216:19 218:2	188:23 190:9
129:17 260:18	185:10 187:8,9,17	scanned 170:25	198:23 204:11
263:14,15	193:24 208:21	215:21 218:21	205:5 207:2,19,22
salaried 36:12	209:4,25 212:23	scanning 171:16	211:23 212:13
sale 122:22 132:20	213:15 214:10,13	215:20 216:13,24	215:16 227:8,23
133:7 135:8 170:9	214:14,15,21,22	217:3,16	228:2,23 229:8,22
170:12,20,21,21	215:19,20 216:22	scans 170:5,13,23	230:7,20 232:18
171:9 172:8	217:22,24 218:5,8	171:5,13 215:17	232:22 242:4,16
208:11,23 209:7	218:9 221:5,8	216:10,20 218:3	242:23 243:5
210:18 212:8,21	225:25 229:17	219:16	244:2 245:3 258:6
213:8,25 215:14	233:17 235:5,8	schedule 51:16	258:12,18,23
227:14	246:4 248:11	106:14,14 169:12	259:2,8,12,15,16
sanctions 223:5	257:10 263:11	199:4	259:20,22,23
saw 23:22 55:4,9	says 11:25 86:18	scheduled 254:15	260:6,14 261:19
55:13 86:15 112:6	87:3,8,17 113:24	scheduling 62:19	262:2,3,5,13,16,18
112:11 139:18	122:20 153:19	66:4 94:24	263:23 265:7,9
190:12 193:25	157:14 158:10	screen 230:18	266:23 267:2,13
194:16 195:7	162:19,23 163:21	sealing 3:5	267:16,19,22
247:11	164:3,8,23 165:10	second 5:25 41:25	268:4,11 269:7,9
saying 17:6 25:20	166:13 167:9	65:2 76:13 263:18	270:9,16,25
26:4,7,8,17 29:13	170:13,19 172:11	263:20 270:9	271:11 276:2,20
29:15 53:16 57:12	172:25 175:3,9,20	section 176:16	276:24 278:2
71:18 72:25 73:5	177:4 179:20,21	177:3	284:21
89:20 90:16,17	181:6,21 182:4,7	sections 19:25	seeing 27:10
91:21 94:10 98:4	184:4 186:11	20:3	187:20
112:17 117:4,21	197:11 200:22	secured 185:21	seek 76:3 285:2
118:3 125:15,16	204:24 213:9	see 4:16 22:17	seeking 92:11
125:19 130:3,4	218:3 228:23	23:12 51:4,6,7	seen 32:22,25
132:25 133:4,14	229:14,24,25	54:7 57:15 73:16	67:14 86:8 153:14
133:17,18 136:18	232:18,19,21	76:2 77:22 78:3	188:17 189:5,13
136:20 141:13,18	235:11,23 242:23	78:16 79:25 86:11	204:17 207:7
142:11 146:24	244:21 258:18,25	86:17 87:3,4,6,11	228:3 241:19

[seen - spear]

Page 31

258:9 269:23 270:2 selected 142:18 selecting 138:15 send 71:17 72:21 72:24 231:3,5 sending 229:4 sends 106:8 senior 2:15 sense 201:9 259:6 sensitive 45:7 sent 73:22 153:4 230:2 231:14 series 232:12 set 272:13 274:17 288:8,18 seven 63:15 65:13 65:13,16 66:7,10 66:11 271:17,24 272:8 273:8 274:24 282:2 sex 17:9 37:18 40:18 sexual 17:8 shania 268:2 278:12 279:22 280:9 sheet 289:1 shift 61:9 110:13 133:19 135:2,4 143:2,11,12,15 157:6,16 158:6 161:3,25 162:17 163:17 176:4 180:15 199:18 201:15 205:10 206:23 208:3 232:20 260:12 261:3,4,13 263:19 shifts 159:2	shoes 131:18 shopping 156:3,25 157:5,15 158:5,10 158:14,15,22 161:14,23 162:16 163:16 165:11 166:14 167:3 168:12 169:11 175:16 176:3 179:24 180:5,13 185:25 short 104:23 shorthand 1:18 shots 230:19 shoulder 6:21 show 137:10,20 138:11 168:4 170:2 172:4 179:20 200:15,19 205:24 210:20 211:14 215:6 238:23 262:7,8 279:9 showed 180:8 225:23 238:6 showing 187:18 194:12 shows 199:25 231:13,24 shrink 134:8 145:10 shrugging 6:21 sign 140:3,4,9 146:16 149:3 208:10 209:6 signature 140:12 208:22 242:12 288:22 signatures 186:25 242:5,7	signed 3:13,15 242:17 significance 7:21 similar 40:15 121:8 simple 108:15 203:10 simply 5:4 single 131:25 133:9 134:2,15 135:7 140:6 153:22 163:6,6 167:16,16 168:10 168:11 199:11 sit 104:16 145:14 257:4 sitting 14:2 situation 95:22 six 76:19 128:14 128:15 257:2,6 282:2 size 128:25 sized 128:23 skin 29:9,18 30:16 30:23 31:12,22,25 32:2,3,4,7,14,17 33:2,3 skinned 29:11,12 29:15 30:6,7,13,19 skype 44:2 small 138:18 smith 106:8 smoak 2:7 solely 195:2 solutions 289:1 somebody 52:23 97:19 140:3 193:25 194:15 somebody's 162:9 someone's 99:13 105:22 213:11	soon 70:9,10 73:13 75:11 255:19 256:22 sorry 10:14 47:18 58:25 95:7 156:2 166:25 183:18 229:21 277:5,21 sort 104:23 115:22 186:13 southern 1:2 space 130:10 spanish 278:8 speak 6:11 8:5 13:10,13 46:14,17 48:21 49:15 50:6 58:6 70:18,23 75:19 79:6 81:2 81:18 83:9 89:19 95:2,9,19 145:14 150:25 152:11,12 221:13 237:18,20 246:24 247:3 281:15 282:4 285:8 speaking 53:7 70:12 89:3 95:14 100:21 103:2 195:20 197:22 219:12 243:13 speaks 171:24 205:21 213:14 221:12 222:2 223:13 spear 116:2,7,25 117:5,16 119:9 121:18,19 123:7 123:20 135:25 136:10,18 137:7 137:22 138:6 139:11,18 141:12 141:14 147:4
---	--	---	--

[spear - store]

Page 32

154:12 170:21 172:16 220:5 245:6,12 246:2 247:13 256:14 257:18 266:4,12 267:21 269:23 270:5,25 277:6,10 277:17 spear's 116:25 117:13,22 239:8 242:2 278:2 spears 118:4 124:9 244:22,25 249:4 252:25 253:8 270:4 271:23 276:25 specialist 204:3 specific 45:4 176:11 177:16 259:19 specifically 95:21 99:25 102:12 134:20 168:14 174:2 200:19 222:17 266:18 282:15 specifics 82:23 84:14 spell 11:15 14:20 15:12 21:13 46:22 spends 155:6 spoke 44:12 45:16 45:20 47:23 48:25 49:14 70:16,24 71:4,6 73:24 83:17 84:4 88:11 88:21 89:15,22,25 90:13,19 92:3 95:5 260:9 spoken 41:11,18 43:19,23 45:6,8	46:3 square 128:5,7 stamp 156:4 181:23 207:23 235:10 266:22 280:11 stamped 184:18 203:20 227:22 stamps 156:10,10 stand 230:10 standing 22:24 star 38:7 start 184:14 started 25:12 44:10 58:23 62:19 283:7,18 284:2,5 starting 156:11 starts 156:23,24 283:16 state 1:19 4:8 9:3 17:23 167:22 168:14 207:24 288:5 stated 5:4 75:23 175:14 183:24 200:3,18 228:15 240:24 statement 28:6,13 28:15,17,18,19,20 45:9 59:13,15,18 59:22 60:5,12,21 61:13 66:16,20 72:4,6 83:25 114:15,16 116:16 116:19 117:2,5,10 117:14,22 118:3,9 118:11 131:5 136:9,11 154:13 239:8 241:8,12,24 242:20,22,24 243:11,25 244:8	244:13 246:25 248:6,8,24 249:23 250:9,9,17,18 251:8,10 254:8,14 254:23 263:5 statements 24:2 25:22 26:2,11 27:16,25 28:9 33:17 34:12 113:19 115:2 250:7,12,16 states 1:2 122:25 162:23 169:24 174:2 181:15 184:2 200:8,16 201:13 206:21 208:18 244:2 stating 53:24 57:20 71:7 103:8 106:8 199:8 200:20 208:11 233:20 status 73:7 267:8 stay 102:9 174:22 284:17 stayed 53:23 stealing 121:7,9,13 238:25 239:6,19 239:25 step 52:10,20 53:2 54:10,13 55:18,20 56:24 57:16 68:22 153:4 steps 48:23 71:10 71:14,15 72:16,20 73:23 74:2 stewart 2:8 stipulate 131:3,4 stipulated 3:3,8,12 stipulations 1:22 3:2	stl 260:12 stock 194:14 stole 135:13 142:16 stop 24:11 62:13 125:2 142:22 251:6 270:8 280:14 283:12,22 stopped 23:16,19 23:20 24:12 281:3 281:4 stopping 222:12 222:20 223:2,2 store 15:6,23 16:3 16:12 21:17,19 35:8,10 53:9 54:7 85:14,23 87:22 106:16 122:6,11 123:14 126:5,14 126:24 127:14,14 127:18,19 128:4 128:12,16,17 129:2,5,8,14,24 130:5,17 131:21 132:8,10,10 133:2 133:5,9 138:13,17 138:19 140:8,20 140:22,22 141:2 147:21 153:23 159:8 160:5,6,12 160:21 171:10 186:8 187:5,13,15 187:23 188:14,20 189:2,7,15,20 190:4 191:23 192:16,23 193:12 193:16 194:13 195:3,25 196:6,20 197:13 199:11 200:9 205:14 227:13 232:21
--	---	--	---

[store - system]

Page 33

260:10,20 261:6 263:17 269:19 270:6 stores 16:19 127:8 straight 109:23 street 2:4 4:12 15:22 60:13 strictly 234:22 236:6 strike 18:6 20:22 36:5 43:18,24 89:12 103:22 106:24 113:13 135:14 137:25 143:22 148:9 191:18 207:21 235:7 251:14 254:6 257:3 263:3 265:24 272:4 274:6,14 276:6 280:5 strips 119:12 132:9,15,20 stuff 36:25 44:11 91:15 106:5 138:18 172:9 193:24 245:21 256:19 subheadings 151:10 subject 16:3 162:19 163:9 164:4 170:12 173:24 175:9,21 181:9,19 186:13 197:14 199:19,20 201:15 205:15 206:24 208:4,23 209:7,21 210:13 212:4 230:6 259:15 267:5,18	269:23 270:3,4,5,5 276:20 277:6 subjected 150:16 subjects 167:18 200:9 223:4 submit 91:24 186:4,20 187:11 submitting 187:21 subscribed 286:13 289:22 substance 50:20 75:22 90:24 95:6 95:9 144:11,18 166:3 181:16 201:13,16 205:17 205:18 206:21 207:25 247:7 substances 10:25 substantive 194:22 subtracted 155:7 suddenly 282:17 sued 12:16 sufficiently 224:16 suggest 62:12 suing 12:3 sum 50:19 75:21 90:23 95:6,9 144:11,18 166:3 181:15 201:13,16 205:16,18 206:21 207:24 247:6 summaries 33:17 summary 28:22 34:12 supervisor 182:22 236:16 supplying 51:12 support 51:9,12 51:18 52:12 91:25 107:6 139:13	141:13 151:17 199:8,17 201:7 222:18,25 226:25 238:18 supported 138:4 142:15 183:22 supporting 53:19 53:21,24 91:3 105:12 181:11 supports 205:11 238:10 supposed 48:18 106:11 122:21 123:9,24 124:2,23 125:13,18,20,23 139:17 140:14,18 140:20,24 142:8 144:4,5 148:3,25 149:5 153:21 171:16 180:6 193:15 194:11 204:5 supposedly 72:17 220:3 sure 5:8 6:12 14:22 15:13,14 16:8,17 17:19,22 17:24 18:4,15,25 19:12 22:16 29:2 30:2 32:18,22 34:24 35:20,24,24 36:14,21 37:6,9,12 37:13 43:9,14 45:11,23 47:10,17 48:19,24 50:9,13 51:15 58:23,24 60:7,8,9 61:2,18 70:20,21 74:7,16 75:2,18 76:17 77:4 79:4 83:3,4 85:20 86:16 92:5	97:24 100:14 104:5,10,15 105:4 108:22,24 109:7,9 109:11,13,15,19 109:25 110:20 111:5,7 115:11 117:11 119:2 120:2,7 126:8,10 126:12,15,25 127:4,6,15,21 128:6,8,10,21 129:4,9,16 130:20 145:7,12 152:6 153:24 160:8,11 180:22 181:2 187:19 188:9 193:10,13 196:14 196:24 217:7,10 227:6 239:7 240:10 242:9 248:14 253:6,16 253:20,23 254:3 254:11,18 258:4 258:17 262:10 263:8,10 264:18 266:6,7,8,13 272:20,22 274:10 274:20 278:13,15 278:17,20,23 279:19,21 surprise 63:19 suspicious 193:22 227:9 234:13 237:17,22 sworn 3:15 4:4 7:2 179:8 286:13 288:9 289:22 system 122:9
---	--	---	--

[t - things]

Page 34

t	205:6 212:11	terminated 14:17	testifying 7:24 8:7
t 11:16 45:21	219:25 224:19	17:4,7 51:7 85:7	83:15 89:24 90:13
179:2 287:6	225:4 230:23	192:7 195:15	145:14 216:15
take 6:8,22 8:13	243:15,16,18,20	198:25 200:20	218:19
13:18,19,21 33:22	243:25 244:19	217:13,21 221:2	testimony 63:15
34:5,18 41:24	248:15 262:3,9	247:13 256:15	65:16 66:8,11
56:24 61:16 76:5	tall 128:13	267:9 277:7	155:13 195:14
80:16 85:25	tan 29:22,23	279:24	198:6,16 199:7
115:14 125:5	tape 137:10,12,20	termination 20:16	214:2 219:9 220:8
127:22,25 128:18	taught 135:5	20:18,24 44:11	220:18 221:20
146:2 158:19	telephone 61:20	48:7 67:13,17,21	223:11 273:25
178:3 206:12	61:25	68:4 96:13,19	288:8,11
227:10 231:20	telephonically	106:17 107:19,21	text 61:22
240:19 274:21	2:15	107:25 150:8,16	thank 4:22 100:18
281:15,17	tell 27:5,20 99:19	151:14 157:25	115:24 121:11
taken 1:18 64:4	105:7 107:15	162:20 163:3,10	175:5 196:17
154:18 178:9	133:22,24 134:12	163:22 164:5,18	203:3 206:13
192:9 206:15	143:21 148:14	164:25 165:2,3	266:21 276:15
280:20 281:19	155:22 157:4	167:12,19 168:5	theft 108:19
takes 128:22	169:16 179:9	169:9,15,25	113:11 133:20
130:10 143:3	180:24 194:8	170:12 173:25	139:16 192:9
talk 38:11 41:14	202:9 203:8,11	175:11,23 181:9	200:4 234:24
150:2 173:6	204:4,11 205:5	183:10 184:6	236:15 237:2,10
247:25 281:18	208:16 211:16	196:13 200:11	238:3,11,15 239:6
talked 101:16	219:10,25 220:9	205:16 221:24	239:16 240:3
210:22	227:23 234:14	222:22 232:22	259:16 261:18,22
talking 35:2 38:15	239:3,22 271:22	236:18 244:25	262:6 263:9 264:6
39:23 41:19,21	272:11	249:4 279:25	264:14,21,25
42:17 44:21,23	telling 25:7 144:10	terms 6:5 49:17	265:5,6,12,19
45:3 48:10 50:2	ten 23:11 32:10,11	126:21	266:15
51:20 54:20 66:15	32:14 100:24,25	testified 4:5 83:5	thigh 133:20
72:7,9,15 74:4	127:8 156:15	154:12 183:13,20	thing 20:2 25:23
88:19 89:9 90:11	169:4 204:4	191:8 221:23	28:23 29:22 61:10
92:3 94:9 96:25	term 37:15,16	224:7,8,15 226:6	69:11 95:11 146:9
100:21 111:18	38:9 40:9 104:23	257:23 274:15	159:13 161:15
113:14,16 115:13	216:9	testify 9:14,18,22	163:6 216:4
121:12,15,16	terminate 21:5,8	105:20 177:20	236:13 243:16,19
122:14 129:13	25:18 56:23 57:11	179:10 214:3	256:24
130:11 175:15	57:13,19 59:10	216:8 221:21	things 29:14 34:10
176:13,14 187:25	72:5	257:5	38:2 40:24 72:8
189:24 194:2,19			146:11 150:9,15

[things - topic]

Page 35

150:24 151:2,12 162:6 169:19,20 172:5 174:3 181:5 201:3 221:21 256:13 think 16:10 18:17 31:5,9 37:11 47:3 50:4 70:24 72:7 75:12 76:16,23,24 76:25 78:7,23 82:7 101:21 110:18,19,24 118:15 119:4 120:2 146:2 161:11 193:23 194:3 220:19 224:6 239:7,8 256:16 263:11 265:8 266:17 270:13 278:7 thinking 58:22 thinks 202:25 third 146:19 182:15 198:23 215:14 234:25 thorough 43:11 thoroughly 19:23 thought 10:14 247:9 thousand 126:9 thread 232:4 three 28:3 31:24 42:24 43:4 76:25 77:7,12,15,16 80:20,22 81:9 83:17 84:3,5,8,13 84:23 88:12,23 89:4,8,9,13,21 90:10 109:12 146:11 148:10 209:17 256:5	262:21,21,22,22 270:22 271:14 273:14,16 274:23 time 1:17 3:11 6:11 8:17,22 10:20 13:7 44:24 45:7,9 47:17 49:12 50:4 51:18 52:12 53:23 54:9 58:21 60:3,5 62:4 62:16 63:17 64:14 65:9,16 66:24 67:2 70:18 73:25 74:22 75:9 76:5 76:13,24 77:20,20 78:7,9,22 81:22,23 82:21,23 84:4,12 86:25 89:25 90:17 90:18,20 92:15 93:2,3,5 94:3 97:15,22 98:2,14 98:19 99:5,22 100:23 101:15 102:16 106:10 111:6 122:17 126:6 130:25 132:11,19 133:22 134:15,22 135:7 138:5 140:6,13,16 140:19 141:2 143:3,7,10 144:2,3 144:24 145:19 146:2,5 148:4 149:2,3 152:8,8,19 153:7,22 154:4,5 155:8,13,19 158:23 161:17 162:4,13 178:5 179:4 183:2 184:24 186:7,9,14 187:13,15,22,24	188:8,24 189:6,14 190:2 191:11,22 191:25 197:13 199:11 203:14 204:9 205:14 207:2,3 210:2,8 221:12 224:12 227:6 233:19,23 236:19,24 238:11 238:12,21 239:4 239:19,23 246:8 247:8,9 250:4 252:4,19 261:5 263:20 269:24 274:4,7 277:19,22 277:25 281:7 283:12,16,18,21 286:8 timeline 44:15,16 timers 97:16 times 74:19,20,25 75:4 76:25 77:3,3 77:7,12,17 79:3,9 80:13,15,18,21,22 81:13 82:3,6 83:8 83:11,12,17 84:5,9 84:12 88:12,22,23 89:4,11,16,23 90:8 90:14 152:11,13 184:21 190:15,21 211:5,13 247:3 283:19 timing 96:10 116:25 152:6 tine 155:5 tired 282:8 tissue 183:14,17 title 47:25 194:10 today 4:22 5:4 7:8 7:13,17,21 8:4 9:15,19,23 10:6,10	10:18 11:25 14:3 19:16 38:13 40:13 41:12 42:4 62:3 63:18 68:2 104:16 145:14 214:3 216:9 218:20 221:16 257:4 283:9 284:3 285:20 today's 284:12,14 284:15 toiletries 131:19 told 26:24 78:2 92:18 123:6,8 124:7,9 125:4 134:20 135:24 142:23 143:7,23 144:7,17 197:21 227:8 248:7 254:17 256:23 257:10 281:23 tolerance 234:23 tone 30:16,24 31:22 32:3,5,7,14 32:17 tones 31:25 32:2 tonight 66:13 toolboxes 186:2 toothpaste 122:20 130:12,13,16 131:12,16 158:19 toothpastes 129:23 131:18 top 86:17 87:6 156:19,20 157:3 166:4,13 182:15 212:10 228:2,23 229:8,14 231:6 259:5,12 topic 221:11,17 224:7,15
--	--	--	---

[total - v]

Page 36

total 34:14 77:3 84:12 90:7 118:25 119:9,17,21,23,25 120:4 121:16 totally 16:18 64:10 touch 82:20,25 84:20 towel 130:8 train 63:5 143:4 trained 106:4 training 93:11 134:6,9 135:2,4 143:3,13,14,20 226:16 233:14 transaction 122:3 123:13,15,17 124:21,25 125:10 269:22 transactions 147:24 238:4 transcript 47:22 288:10 transfer 52:17 transferred 69:10 transit 4:19 traveling 4:17 treated 18:20 37:4 treating 37:25 40:15 tremendous 224:4 trial 3:11 7:24 284:24 trick 38:4 tried 25:16 79:11 81:12,22 82:2,8,11 90:3 triple 130:15 133:7 trouble 39:8 troy 45:16 47:4,24 49:14 110:10,16	110:22 111:4,17 114:20,21 118:5 151:21 229:17,20 229:22 230:2,14 242:13,14 254:17 255:2,5,13,21 269:16 276:16 true 167:15 168:8 173:22 177:10,13 186:23 288:10 truth 179:9 truthful 7:13 truthfully 7:22 8:5 9:18 10:10 try 31:12 80:21 126:2 163:20 188:2 210:23 232:9 trying 30:4 38:4,5 39:7 53:17 54:16 81:3,6 91:24 98:12 99:24 104:21 109:22 162:21 163:4 172:4 182:9 197:10 203:13 turn 227:21 241:14 258:5 265:22 266:22 267:12 280:11 turned 25:16 twice 76:22,23 two 13:24 16:19 24:6,19 29:13 64:11,22 65:6,12 72:7 75:3 77:2 78:15 80:20,22 81:8 82:4,11,22,25 84:5,16,18 85:4 88:5,6,6,8 89:16 89:17,23 90:2,14	109:10 127:5,11 127:12 128:19 141:20 146:15 147:23 211:22 234:7 238:4,17 242:11 257:12,13 257:17 261:24 262:21 270:22 273:25 274:4 281:25 type 18:2 28:23 33:19 100:7 131:20 159:12 259:19 types 130:2,13,16 131:12,17 typically 83:7 94:2 97:15 113:2 typing 286:4 u u 15:13 um 6:21 unauthorized 268:7 undated 231:14 understand 7:6,20 7:24 8:3,7,15,18 9:4,11 11:2,24 12:6,11,15,19 13:5 13:8,9 14:15 29:14,16,21 30:4 31:12 37:16 38:5 38:9 39:2,13 40:5 40:9,14,21 43:15 44:24 45:6 54:15 56:9 64:8 65:15 66:10,14 77:5 80:3 87:13 101:3 101:9 102:3 115:23 131:10 161:21 163:23	176:25 177:11 184:16 194:21 195:4 201:4 204:24 258:13 understanding 28:24 32:3 39:10 understands 222:20 understood 7:12 7:15 9:5,6,8 13:14 13:15 45:5 98:12 108:3 112:5 114:18 125:11 143:17 148:2 163:15 164:19 165:4 181:3 191:7 196:17 266:21 286:7 unfortunately 64:13 65:5 160:15 165:17 union 67:23 united 1:2 unlawful 39:14,18 unsure 182:19 unwelcome 40:10 upset 66:12 use 63:16 v v 4:2,2 5:1 6:1 7:1 8:1 9:1 10:1 11:1 12:1 13:1 14:1 15:1 16:1 17:1 18:1 19:1 20:1 21:1 22:1 23:1 24:1 25:1 26:1 27:1 28:1 29:1 30:1 31:1 32:1 33:1 34:1 35:1 36:1 37:1 38:1 39:1 40:1 41:1
---	--	--	---

[v - voluntary]

Page 37

42:1 43:1 44:1	165:1 166:1 167:1	286:1	234:3
45:1 46:1 47:1	168:1 169:1 170:1	vacation 167:3	violated 125:7
48:1 49:1 50:1	171:1 172:1 173:1	275:8	148:12 166:8
51:1 52:1 53:1	174:1 175:1 176:1	vacations 169:11	208:10 219:19
54:1 55:1 56:1	177:1 178:1 179:1	various 141:19	220:3,25 222:18
57:1 58:1 59:1	179:7,7 180:1	verb 213:10	224:14 233:4
60:1 61:1 62:1	181:1 182:1 183:1	verbal 112:24	235:22
63:1 64:1 65:1	184:1 185:1 186:1	verbally 44:2	violating 164:9
66:1 67:1 68:1	187:1 188:1 189:1	veritext 289:1	165:13,19 168:9
69:1 70:1 71:1	190:1 191:1 192:1	version 184:12	177:16 209:20
72:1 73:1 74:1	193:1 194:1 195:1	232:3,4	210:12
75:1 76:1 77:1	196:1 197:1 198:1	versions 185:5	violation 151:3
78:1 79:1 80:1	199:1 200:1 201:1	versus 14:23 33:13	157:22 163:12,21
81:1 82:1 83:1	202:1 203:1 204:1	106:14 144:6	164:3 167:16
84:1 85:1 86:1	205:1 206:1 207:1	285:7	175:9,21 177:4
87:1 88:1 89:1	208:1 209:1 210:1	video 22:21 23:3,6	181:7,17 183:4
90:1 91:1 92:1	211:1 212:1 213:1	23:9,13,23 26:2,5	184:3 221:24
93:1 94:1 95:1	214:1 215:1 216:1	26:10,14,22 27:4	224:24 225:15
96:1 97:1 98:1	217:1 218:1 219:1	27:10 32:24 34:11	232:25 233:16,20
99:1 100:1 101:1	220:1 221:1 222:1	48:6,18 49:17	234:20
102:1 103:1 104:1	223:1 224:1 225:1	50:22 55:7,9,13,15	violations 106:5
105:1 106:1 107:1	226:1 227:1 228:1	56:22 68:10	149:16 150:24
108:1 109:1 110:1	229:1 230:1 231:1	111:24 112:7	151:6,6 169:24
111:1 112:1 113:1	232:1 233:1 234:1	113:8 116:10	181:5 183:21,24
114:1 115:1 116:1	235:1 236:1 237:1	137:15 139:19	222:15 223:15,24
117:1 118:1 119:1	238:1 239:1 240:1	187:2,4,13,17,21	225:18,19 226:3
120:1 121:1 122:1	241:1 242:1 243:1	188:4,7,19,23,25	226:11
123:1 124:1 125:1	244:1 245:1 246:1	189:5,13,24,25	virtual 112:23
126:1 127:1 128:1	247:1 248:1 249:1	190:8,12 191:9	visits 189:20,21
129:1 130:1 131:1	250:1 251:1 252:1	252:20 256:18	vitamins 193:23
132:1 133:1 134:1	253:1 254:1 255:1	257:8 270:19	194:16
135:1 136:1 137:1	256:1 257:1 258:1	271:14 273:10,21	vivian 1:7,15 4:10
138:1 139:1 140:1	259:1 260:1 261:1	274:16,23 277:24	12:24 228:24
141:1 142:1 143:1	262:1 263:1 264:1	278:2 279:9	229:14 230:3
144:1 145:1 146:1	265:1 266:1 267:1	videos 33:15 55:4	286:11 288:7
147:1 148:1 149:1	268:1 269:1 270:1	113:18 188:13	289:5,21
150:1 151:1 152:1	271:1 272:1 273:1	view 40:11 189:25	voicemail 74:14
153:1 154:1 155:1	274:1 275:1 276:1	viewed 33:16	voluminous
156:1 157:1 158:1	277:1 278:1 279:1	violate 163:18	155:12
159:1 160:1 161:1	280:1 281:1 282:1	166:6 169:19	voluntary 59:14
162:1 163:1 164:1	283:1 284:1 285:1	179:22 181:8	59:18,22 60:4,11

[voluntary - washington's]

Page 38

60:21 61:13 66:16 66:20 114:16 116:18 117:5,9,13 117:22 118:11 154:13 242:20 243:24 244:7,8,12 246:25 249:23 250:12 254:8,22 vs 289:4	62:9,23 63:24 64:23 66:12 76:11 91:6 94:17 111:6 115:11,15 131:5 139:23 152:5 159:15 160:25 162:10 180:9,23 183:17 186:18 191:4,5 194:5 202:3,9,14,15 221:16 224:19 237:21,22 251:4 251:24 282:5 wanted 51:4 52:10 52:19,25 53:10 54:7,9,12 55:17,19 77:21,22 78:24 79:12,22 80:10 103:18 138:6 141:14 191:20 250:7,18 251:23 252:2 273:20 wants 70:2 73:6 war 203:25 warning 168:15 warshaw 2:12 29:24 30:9,17,25 31:5,17 33:22 34:17 52:3 53:5 54:25 56:16 61:16 62:12,17 63:21 64:2,16 65:7,18 66:2 71:12 83:22 88:5 90:15 94:14 97:2 99:7 100:10 101:19 102:6,18 102:23 104:3 105:25 120:23 121:22 124:16 125:21 130:23 131:10 132:3,6	133:11,15 134:4 134:16 135:10,18 136:2,6 138:8 141:16 144:12,19 145:3,22,24 146:6 149:9 150:5,18 153:25 154:8,18 154:24 155:9,14 155:17 156:6 161:6,11 165:14 166:19 167:5,23 168:17,22 169:22 171:6,18,23 172:18 173:9 174:5,12,18 176:2 176:5 177:19 187:6 190:24 191:13,24 192:18 193:19 194:3,7 195:12 196:4,8,11 196:22 197:2,6,15 197:20 198:4,12 198:15 199:13,22 200:12 201:17 203:16 204:15 205:20 206:11 208:5,13 209:2,11 209:23 210:4,14 212:5,17 213:13 213:17 214:6,19 215:3,12,24 218:6 218:25 219:4,7,14 219:21 220:6,13 220:17 221:6,9 223:9,16,25 224:18 225:8 226:5 227:3 231:19,25 232:11 236:3 237:4,11 240:19 241:4 243:9 248:12,21	249:13,25 251:20 253:4 254:24 255:8,16,23 256:11 257:22 262:10,17 275:2 277:13 280:18 281:12,22 282:19 283:6 284:9,19 285:5 washington 1:4 12:2,6,8 41:20 110:14 112:3 131:24 136:23,25 137:4,7,11 141:10 143:7 146:15 162:3 209:18 214:24 217:12 218:16,19 219:18 220:3,23 228:13 230:7,16 232:20 239:18 240:8 241:25 243:4 244:3,22 245:12 245:20 247:14,21 248:11,20 249:8,8 249:17,21 252:15 253:12,17 259:13 260:13 261:3,4,14 261:17,21 263:2,6 263:20,22 264:7 264:13,24 265:17 267:4,10 268:4,13 271:25 272:12,17 272:20,21,22 273:11,13 275:17 276:11 278:18 285:7 289:4 washington's 44:3 135:4 160:6 262:2 262:15 279:10
w			
wages 36:9 39:20 40:24 wait 122:5 142:22 157:14,14,14 158:2 172:10,10 187:4 212:11 247:25 250:11 251:15 256:5 285:9 waited 162:14 waiting 206:18 256:17 waived 3:7 walgreens 1:5,5 2:9,9,16 12:21,21 14:9,24 35:16 92:23 122:14 129:14 182:5 224:11 285:7 289:4 walk 114:2 128:11 128:15,23 walked 22:8 24:7 118:19 279:18 walking 23:15 128:12 188:5 195:7 wall 60:13 want 11:10 13:20 31:15 32:19 38:8 43:13 53:12 56:24			

[watch - zero]

Page 39

watch 94:4 191:9	189:8 190:3	54:22,22,24	226:3,11,19,24
water 158:20	194:10 204:3	201:23,23 202:13	233:7 234:19
159:6,7,9,10,11,12	205:2,23	206:7,7 248:24,24	260:2 268:20
159:18,23,23	whatsoever 42:11	words 22:25 24:3	271:8
160:2,14,22 161:2	139:13 144:24	24:4 174:23	wrong 37:25 125:4
161:5,9 162:10,11	whereof 288:17	202:11 205:18	270:14
way 37:25 38:17	white 29:23 31:23	work 15:20 16:6	wrongful 222:22
44:2 58:16 59:3	32:8	36:12 48:20 52:23	wrongfully 14:17
122:22 137:12	whore 25:15	53:25 56:2,7 57:7	17:3,7 20:15,18
153:15 170:8	willing 65:11	60:17,22 69:9	wrongly 223:21
182:15 186:10	223:7	74:5 76:11 93:17	wrote 72:3
188:2 202:15	wise 16:20	100:23 106:10,12	x
288:15	withdrawn 133:3	106:16 158:25	x 1:3,8 287:2,6
we've 31:24 64:20	witness 4:3 22:23	176:4 205:25	y
145:24	27:15,25 28:5,8,17	252:9 261:4	y 46:23
week 44:22 77:2	28:18,19 31:7	worked 16:11	yeah 32:19 58:25
77:16 78:14 80:22	33:16 34:12 47:23	36:20 97:25	76:24 77:7 78:8
80:23 81:5,7,9,11	63:7,13,14 66:6	127:20 160:13	78:12 120:2
81:13,15,19,21	86:5 153:16 154:9	192:24	150:11 160:19
82:5,20 83:13,16	154:11,11,22	workers 91:7,10	182:9 254:3
84:8,9,13,18,23	155:5,6,11 161:12	91:12,16 92:5	year 5:24 19:8
89:9,13,21 90:10	165:7 168:24	99:21 103:5,12,15	years 100:24,25
109:8 253:18	179:8 202:23,25	103:23	127:8 169:4 204:4
274:13,16	204:16,21 210:17	working 20:20	yelling 24:23
weeks 19:21 20:10	217:18 221:7,20	142:7,13 160:24	yesterday 67:3
77:15,16 78:15	221:21 222:8,16	160:24 169:4	231:10,13
82:4,11,22,25 84:3	223:3,21 224:6,22	180:7 244:23	york 1:2,10,10,20
84:16 85:4 89:8	225:10 241:8,12	245:12 249:2	2:5,5,11,11 127:22
89:18 90:2 109:10	244:18 250:17,18	252:16 260:24	128:23 288:5
109:12,14 257:2,6	251:8,16 252:14	275:10	young 64:13
257:12,13,18	254:12,13 257:23	workplace 14:10	115:18
273:25 274:4	262:9 280:15	writes 254:14	z
welcome 182:4	281:6,23 282:3,14	writing 33:24 34:7	zero 234:23
222:3	283:3,12 287:3	34:19 106:21	
went 47:19 77:22	288:7,11,17	111:23 154:20	
82:11 92:10	witnesses 24:3	225:25 226:8	
west 4:12	26:12 27:18	writings 225:21	
whathaveyou 8:13	wondering 68:22	written 113:19	
26:8 40:18 58:7	69:17 171:11	116:16 149:23	
96:25 101:4 102:2	word 40:5 52:21	153:4,5 199:2	
158:19,21 187:22	52:22 53:6 54:5,5	224:25 225:19	

[& - 6]

Page 1

&	140 397:15	426:2,18,23 427:4	23rd 303:7 323:6
& 291:7	14417 437:18,23	427:21 429:10	323:22,24 336:8,9
0	15 295:2 296:2,5	436:16 437:8,18	336:10 352:11
02393 290:8	392:12,16 395:8	438:16 439:20,24	462:18
1	395:22,23 397:14	20150108 415:23	292 461:4,8,9,10
	398:4 436:11	2016 296:21	3
1 325:8,10 326:10	150 450:21	297:15 299:20	3 300:14
326:12 355:16	16 358:21 359:2,13	300:14 301:25	310 461:17
356:4,12,17,21	360:10 388:3	302:25 309:23	311 461:17,18
418:2	391:3 426:23	311:4 328:11	323 461:23
1/13/16 449:23	436:16 437:18	329:20,23 335:24	330 463:2
10 326:9 421:19	438:16 461:24	336:6 375:21,23	338 461:18
444:17 449:16	169 339:20,21	375:25 401:12	341 461:14
451:13 454:24	17 290:8 292:6	422:25 424:2	347 461:19
458:9 461:14,19	317:14 375:5,14	425:6 427:19	358 461:19
100 291:4 369:24	461:8	428:4,6 429:4,15	384 461:20
10007 291:5	1745 291:11	429:17 430:9	396 461:24
10019 291:11	18 292:6 300:24	440:6,7 447:25	4
10:01 290:12	301:16 317:14,18	448:15 450:9	
11/12/15 381:6,18	461:9,17	451:2,2	40 306:19 456:2,13
439:19	19 292:6 317:15	2018 290:11	406 461:20
112.21 450:11	358:22,24 359:3,3	460:13 462:19	410 461:24
11501 463:2	360:10 461:10	2051013 415:25	417 340:14,21
11:15 309:12	1:35 460:8	22 296:20 298:2,3	42 326:8
12 326:9 439:20	2	299:20 301:20,25	420 461:25
445:6,11	2 461:18	303:16 306:20	421 461:4,5
12/16/15 385:6,17	2/19/16 447:24	309:23 311:4	489 340:17,21
385:22 386:5,10	2/20/2018 463:4	321:3 326:14	5
387:3,7 390:18,21	20 290:11 337:9	328:11 329:19	
452:6	356:4,12,18	334:22 336:6	5 356:4 461:24
12/24/15 450:14	450:25 461:19	375:25 447:25	50 356:4
12/29/15 450:20	463:23	461:17	568 436:15
12/30/15 450:14	2015 327:7 328:15	22nd 302:13	5:00 310:2,5
1250 290:10	332:22 335:22	303:13 323:11,24	5:30 310:8
125th 436:16	342:24 346:17	336:11	6
127 397:15	347:12 360:25	23 297:11,14,15	
13 415:19 416:4	375:19 388:3	301:17 302:17,24	6 299:24 300:2
420:14 450:9	391:3 415:19,20	304:5 329:22	326:20 339:18,21
132 393:2	416:4,4 420:14	336:13,14 337:14	364:18 367:18
14 315:22 367:16	421:24 422:25	340:10 350:6	437:12 439:12
	424:2 425:4,8	461:18,20	447:16

[7 - asked]

Page 2

7	actual 318:23 356:5 361:11 398:6	allegedly 337:13 378:2	apm 308:25 309:6
7 451:2 461:25		alleges 335:16	apologize 392:10
8	add 392:17	alleging 417:20	apparently 306:9 331:18 435:3
8 327:7 328:15 332:22 347:12 415:19 416:4 435:13,19 800.727.6396 463:3 845 367:14 848 382:18 384:21 390:9,21	additional 335:5 350:12 351:19,21 351:23 398:2 399:7 400:13 408:10,11 address 384:22 addressing 341:9 342:4 345:25 admitted 377:12 admitting 377:20 advised 447:21 advisement 311:8 311:22 312:6 338:9 348:3 358:15 407:7 affect 435:10 ago 357:2 412:11 446:11 ahead 435:22 al 463:4 alarm 438:4 align 396:19 allegation 351:8 377:5,22 378:16 378:20 382:20 383:5 387:14,16 387:21 388:13,16 391:7 allegations 362:15 366:9 376:17,25 377:9 380:10,14 403:21 405:2 allege 294:3 alleged 298:16 338:6 348:11 351:7 398:25 404:24	allen 290:7 291:10 452:20 allow 330:8,21,22 342:24 350:18 363:5 407:20 434:12 447:11 457:5 allowed 346:17 351:2 363:7 365:10,12 373:4 456:2,13 allowing 330:18 341:15 347:13 amount 450:11,21 amounts 339:12 answer 299:21 310:18 314:8 334:6 337:10 374:6,17,18 397:7 397:9 409:10 410:4,7 413:24 417:6 419:13 420:9 434:12 454:13 457:10 459:5 answered 334:24 351:16 400:10 456:21 answering 374:16 anybody 313:18 330:12 331:20 391:5,9 392:6 anymore 401:6 408:16,21 ap 334:17 341:9 342:3,10,11,13	appear 388:14 436:6 appreciate 397:11 443:15 approached 327:5 353:24 approval 433:16 457:21 approve 427:12,23 430:4 434:6,24 435:10,17 441:14 455:20 approved 421:6,8 421:21 422:8 423:4,16,20 424:13,16 425:2 425:12,25 426:8 426:11 427:5 428:8 429:6 431:9 431:19 432:4 440:22 441:5,13 441:16,21 444:22 446:19 approving 389:24 april 401:12 argue 443:10 446:13 457:3 asked 313:9 314:14,23 315:17 348:9 355:10 362:2 391:10,21 397:10 400:10 416:14 421:17 422:9,22,25 423:2 423:12 424:2,15 424:17 428:23 429:25 430:12,21
9			
9 421:18 444:17 449:16,20 454:23 458:10 461:20,23 9:00 310:2,5,8			
a			
a.m. 290:12 309:12 aaron 291:12 335:13 396:5 397:12,25 407:9 444:5 449:2,15 abandonment 300:20 able 398:8 428:18 absence 424:11 432:3 absolutely 357:4 456:12 accountable 330:12,14 331:3 353:22 accurate 382:5 accused 406:21 action 290:16 462:14 actions 338:19 396:19			

[asked - called]

Page 3

433:15 456:23 asking 293:10 298:7 313:11 316:4,9 318:10 331:16 332:17 333:14 335:8 350:23 351:3,4 354:17 355:6 357:23 361:8 363:9 365:21 366:13 372:20 391:25 397:4 415:5 419:4 423:10 425:14 428:25 434:8 435:12 441:15 442:25 449:15 457:12 assault 452:24 asset 342:14 345:25 349:4 368:21 389:4 393:22 associate 350:16 assuming 362:14 363:12 369:24 398:21 408:12 attack 448:4 attendance 402:25 403:2,5 attorney 397:4 408:21,24 409:11 446:13 attorneys 291:4,8 398:12,23 409:4 avoid 448:3 aware 332:3 360:16,23 361:4,6 361:9,17,19 426:25 433:3,6 437:3 438:17	b b 292:9 461:6 back 296:24 300:25 318:15 324:8 325:6 330:10,22,23,24 332:5,21 333:3,5 334:2 341:15,19 341:22 342:25 346:18 347:13 350:19 353:2,4,10 353:14 357:17 358:2,4,6,13 360:24 363:8 370:15,17 409:24 410:13,15 416:11 428:24 430:13 431:12 432:8,8 badge 413:12 bag 411:6,24 413:7,9,11 415:3 bags 411:12 ball 395:3 based 320:18,22 321:2,8 325:12 393:21 446:6 447:3 456:14 458:23 459:18 bates 296:2 300:3 315:23 317:20 326:21 375:15 376:13 379:7 382:13 390:21 436:3,10 437:14 439:12 444:12 447:16 452:3 beaten 421:23 beckrum 290:7 began 415:23 begins 384:19	behalf 398:12 believe 295:4 296:20 297:11,14 305:5,24 309:7 315:14 316:24 317:3 318:2 327:12,20 328:11 333:22 334:24 336:8,9,12,14,20 337:22 340:18 350:6 375:22 377:11,14,19 378:10,14 379:15 379:22 380:4 381:12,15 383:12 385:8,18 390:2 399:18 402:25 404:7 408:8 428:14 429:10,16 430:8,17,21 431:15 436:24 440:5 448:9 449:12 451:8 453:21,22 believed 382:4 believes 335:5 350:14 351:20 444:2 benefit 427:8 benefit's 446:5 benefits 421:6 422:11,12,19 423:9,13,22 424:23 425:16,20 430:19,22 431:2,3 442:15,22 451:7 451:20 better 401:16,17 401:20,21 beyond 433:18,24 435:21 445:24	456:16 bill 355:24 356:3,5 bit 392:11 blank 443:25 blanking 404:5 blood 462:14 bold 436:11 book 321:21 boss 331:13 bottom 308:25 339:14,19 437:16 bought 411:7 412:15,25 413:5 414:5,10,12 415:9 break 348:5 357:3 357:6 407:15,25 408:7 brenner 290:18 462:4,23 brian 290:17 462:4,23 broad 299:12 broadly 299:14 broadway 290:10 291:11 bullet 393:10 394:10,17,19 396:21 398:9 399:8 busy 389:5 buy 373:3 buying 412:5
c			
c 291:2 422:16 call 310:19 312:19 312:22 313:6 called 292:9 307:21 309:18 312:8,15 319:11 320:7 405:22 430:6			

[calling - continued]

Page 4

calling 310:22 311:11,18,23 338:2 341:2 347:20 358:10 384:9 406:23 calls 299:15 409:10 care 396:19 cared 455:9 case 290:8 298:5 312:10 313:21,24 313:25 324:15 330:19 378:6 392:4,7 403:24,25 463:4 cases 293:9 cash 396:10,11,12 438:6 caught 330:11 cc'd 340:12 cellphone 310:20 311:11,25 center 447:23,23 cents 326:8 certification 462:2 certify 462:6,12 chance 330:24 331:19 337:13 353:23 chances 330:17 353:17 change 409:12 463:6 charged 326:8 407:3 charges 363:10 405:11 charrise 422:13,16 441:8 443:19 446:25	check 411:7,12,23 413:9 450:25 church 291:4 ciera 290:4 306:21 312:17 313:3 327:4,16 331:19 335:4 337:12 349:21 351:5 366:18 370:9 371:2 374:21 382:14 388:15 414:10 415:8 424:5 427:22 436:10 438:2 447:22 450:3,7,9 450:20 458:13 ciera's 301:3,8 302:4 303:10 309:13 313:13 318:11 cited 454:25 city 436:7,8 civil 290:8,20 398:14 claim 325:5 326:2 331:19 349:21 366:15 398:17 419:22 452:11 453:10 455:20 claimed 405:10 claiming 351:24 361:12 362:16 364:10 384:16 424:19 446:4 454:18 claims 311:5 361:9 363:24 365:17 432:24 clarification 295:14	clarifying 358:19 clear 296:9 315:8 364:14,15 396:17 396:20 434:21 450:25 clearly 387:25 393:16 client 409:11,21 closing 396:10 code 449:24 color 406:4 come 330:10 384:15 409:23 430:13 432:8 451:6,20 457:7 coming 298:7 300:25 428:24 431:12,16,23 432:7 commercial 436:12 commission 463:25 communicated 331:11,12 communications 299:13,17 301:14 310:24 339:9 432:20 438:12,15 442:15 459:9,14 company 327:23 327:24 328:17 343:10,16 344:11 344:25 346:13 347:4 349:12 350:18 363:6 379:25 385:16 386:2,15 387:6 402:15 451:9 455:9 457:19	company's 385:19 complained 405:16 complaint 406:15 completely 434:4 comprised 295:16 concern 447:21 conclusions 454:9 conduct 353:20 364:15 366:11 394:5 409:8 conducted 317:21 318:3 349:9 389:7 conducts 366:12 confirmed 377:6 377:10 378:16,20 387:14 confused 350:23 connection 389:17 436:14 consent 409:16 considered 360:5 360:14 consistent 293:8 330:8,13 349:8,11 363:4 consisting 375:14 consists 296:2 397:14 contact 313:9 334:17 427:7 430:22 contacted 423:9 430:19 contain 411:3 contained 294:2 320:9 continue 443:16 continued 290:14 415:9 459:20
---	--	--	---

[continues - decisions]

Page 5

continues 308:21 384:20 conversation 329:17 330:4 331:4,8,9,22 335:14 336:12,17 336:22,24 337:3 337:15,19,23 338:17 344:4 350:9 351:12 368:19 426:17 428:16 430:11 conversations 300:17 301:18 304:24 312:4 335:15 429:21 copy 406:20,20 437:6 460:5 correct 292:20 293:2,22,23 294:4 294:5,10,11,23 296:10,11,16 297:8 298:13,23 299:5,6,8 300:10 302:17,18 303:5 307:5,19 308:23 308:24 309:15 312:25 313:4,5 314:12,21 319:24 320:10,19 321:8 324:3 331:21 333:6 334:13 336:23 337:2,25 340:4 346:7,10,25 347:2,14 349:16 349:17 354:6,9,13 354:14,18,22,24 356:22 358:9 359:20 368:8 370:23,24 374:2 376:25 377:2	378:21,22 380:10 380:11,15 382:17 382:24,25 383:2 383:25 385:3,4,25 386:16,19 387:7 387:10,11,12,16 387:19 390:10 394:8,9,13 400:15 410:17,21,23,24 411:17 412:2,3,21 412:22 413:3,15 413:21,23 414:2,7 414:13,18 415:10 415:11,21 416:5,7 419:7,11,17,18 420:3 422:20 423:16,17 425:2,3 425:5,8,18,21,22 426:3,16,23 428:5 429:20 437:9 439:7,21,22,24 448:16 450:11 451:24 452:17,21 454:5 455:7 correction 397:21 correctly 454:3 cost 327:9 counsel 290:22 291:15 294:15 384:11 415:13 419:6 429:24 461:11 country 463:2 couple 447:12 court 290:2,21 341:23 370:18 398:13 409:7 456:9 create 389:9 455:16	created 334:19 348:7 349:22 351:6,24 387:23 388:2,8 390:15,18 creating 335:16 crest 324:25 325:3 326:3 368:14 370:11 crystal 290:7 395:3 currently 380:20 381:4,17 439:16 440:15 customer 396:19 cv 290:8 cvs 401:19 cw14 436:3 cw15 436:3	382:15,19 383:5,8 383:13 385:16,21 386:3,9,14,16 387:4,13 388:2 389:18 390:10,15 390:18 day 296:23 298:9 309:22 310:5 320:22 321:4 323:23 334:25 393:19 404:8 452:5,6 460:13 462:18 463:23 days 458:12 deakins 291:7 december 388:3 391:3 421:24 426:22 432:13 436:16 437:18 438:16 439:20 decide 304:19,23 318:17 321:4 323:25 331:10 362:23 364:12 decided 318:22 319:20 320:5,14 320:25 322:11,22 327:24 334:16 376:6 389:6 decides 409:23 decision 296:17 297:10 298:22 301:10 302:19,22 303:6,11 305:8 307:13 321:8,20 322:16,19 323:5,8 331:12,13,14,23 332:2 334:21 441:2 446:22 decisions 330:7
--	---	---	---

[defendant - documents]

Page 6

defendant 420:8 427:6 434:23 444:16 defendants 290:8 290:15 291:8 361:10,21,24 362:4,7 398:13,24 401:6 402:3,6 403:16 405:9 407:4 415:10 421:23 422:18 423:13,22 424:14 424:23 425:16,20 425:25 427:12,23 428:9 429:5 430:4 431:9,19 432:10 432:19 435:3,7,9 435:15 436:9 444:9 446:5,21 449:7 451:6,9,20 451:23 453:15 454:8,24 457:23 459:10 defense 294:15 415:13 419:6 429:24 definitively 414:9 415:8 417:15 418:10,14 419:25 420:16 deliver 307:12,23 delivered 310:12 318:20 319:7,13 319:16,23 320:8 demand 438:5 department 421:6 422:19 423:14,23 424:24 425:16,21 427:8 436:8 451:21	depending 343:25 depends 343:23 344:8 deponent 463:5 deposed 444:7 deposition 290:14 292:21 293:12 295:4 299:3 375:4 407:23 409:5,6,15 449:3 463:4 depositions 458:12 description 461:7 designated 458:13 despite 352:25 details 348:14,15 determination 339:14,19 404:17 determining 325:24 difference 341:15 342:25 346:18 347:13 351:3 363:14 differences 358:6 different 293:10 298:8 313:11 315:7 331:16 333:14 335:8 349:19 359:16,16 359:19 360:9 361:11 363:10 365:21 374:13 415:6 423:11 425:15 428:25 direct 456:23 directing 345:23 409:9 directly 340:14 449:17 455:13 disability 449:25 450:10,21 455:2	457:19 458:15 459:11 disabled 458:14 disagree 433:22 433:25 434:5 435:23 discern 435:15 disciplinary 342:20 discipline 310:25 347:23 402:8,23 403:4,12 disciplined 346:5 346:15 347:10 402:5 disciplines 403:9 discount 377:16 discounted 379:12 382:15 383:8 386:4,14 387:5 discovery 338:13 discriminated 405:17 discrimination 403:22 404:24 405:4,12 406:15 407:4 discuss 365:14 430:22 discussed 298:9 367:18 401:4 426:9 428:19 445:3 458:17 discussing 298:5 299:17 348:21 425:9 discussion 343:24 discussions 297:21 298:3 299:11,12 299:16	district 290:2,3 331:2 338:18 378:25 doctor 438:20,23 doctors 438:21 document 295:8 295:10,14,15,20 300:3 315:22 316:8 317:24 326:21 364:18 373:18 375:9,12 376:13 381:13,15 382:2 385:12 386:10 388:11 389:17 390:9,16 390:21 391:13,15 395:21 398:15 400:17 421:20 422:3 435:14 436:2 437:11 442:13,18,20 444:3,7,12 447:16 447:17,19 448:7 448:11,11,15 449:6,11 450:17 451:5,14 454:4 457:4,4,13 461:10 documents 292:5 296:2 298:20 300:5,6 303:9 317:14 347:21 352:12 358:16 359:13 367:23 375:3,17 378:2,5 388:14 391:14 395:25 397:13,17 398:23 436:6,20 436:23 440:20,23 440:25 442:10 443:17 444:19 451:17,19 453:22
--	---	---	---

[documents - exits]

Page 7

454:7,9,23 455:6,8 456:24 457:2,16 457:22,23 458:8 458:10 459:19 doing 371:9,14 393:17 434:22 449:2 dollar 354:25 355:4,19,22 419:2 419:3 door 411:20 413:18 doubt 390:11,12 390:12 dr 340:14,17,22 341:5 dr127 296:3 dr132 392:19 394:7 dr140 296:4 dr144 315:23 316:5 dr160 437:14 dr167 439:12 dr169 300:3,24 303:9 339:18 dr170 300:4,13 dr172 326:21 364:18 367:12 dr173 308:14 367:10 dr174 368:12 371:2 dr175 367:11 dr176 447:17 449:8 dr191 444:13 452:3 dr369 445:12 dr5410 445:13	dr844 367:15 dr845 316:14 dr846 317:20 461:9 dr847 375:15 384:19 461:8 dr848 376:14 384:18 388:12 389:17 dr849 379:7 382:13 dr850 375:16 461:8 dr851 359:13 dr864 367:13 dsc 449:24 duane 290:5,6,6 291:9,9,9 449:5 due 452:23 duly 292:10 462:9	ee 452:15,16 effect 365:24 effectively 396:18 either 311:15 411:5,10,25 412:4 415:2 else's 312:23 313:18 employee 292:25 293:5,15,17,20 294:3,7 330:20,22 330:23 344:11 366:3 400:24 438:2 453:3 454:15,17 455:10 455:17 457:20 employees 295:21 330:21 349:9 350:21 353:22 367:5 454:18 employment 291:15 330:15 365:23,25 385:16 388:2 405:14 ended 385:17 388:3 entered 438:5 entire 307:2 400:17 entitled 290:16 errata 463:1 esq 291:5,12,14 et 463:4 ethnicity 406:2 event 414:8 everybody 321:7 321:11 330:9 340:6,7 350:17 363:5 evidence 355:8	exact 296:15 320:19,23 326:13 422:23 437:7 exactly 399:19 411:21 418:22 429:19 examination 292:13 421:2,13 461:3 examined 292:11 exceptional 396:18 exhibit 295:2 296:2,4 299:24 300:2 315:22 317:18 326:20 339:18,21 358:21 358:22 359:3,13 360:10,10 364:18 367:16,18 375:5 375:14 392:12,16 395:7,22,23 397:14 398:4 421:18,19 435:13 435:19 437:12 439:12 444:17,17 445:6,11 447:16 449:20 451:13 454:23,24 458:9 458:10 461:8,9,10 exhibits 292:6 317:14 359:19 408:19 421:16 442:7,8 443:2 449:16,17 461:11 exist 344:15 existed 292:25 exists 346:23 exited 411:24 exits 413:18
	e		
	e 291:2,2,3,5 298:8 299:15,23 300:8 300:12 301:2 302:3,11,16,23 305:25 339:7,9,25 340:9,9,13 341:7 341:25 342:20 343:7 402:11,13 402:19,20 422:16 431:4 437:16 441:8,11 442:3,24 443:2,19 446:4,23 447:2,4 461:2,6 earlier 345:21 350:24 440:10 early 301:15 427:18,19 428:11 428:12,13 429:10 429:16 430:8		

[expires - formal]

Page 8

expires 463:25 explain 343:22 374:5 386:20 399:8,21 419:15 explained 350:15 396:22 398:10 explaining 364:5 explains 394:3 explanation 395:4 extent 408:10 443:25	336:14 337:14 340:10 350:6 375:23,25 440:8 440:11 447:25 462:18 federal 290:20 398:14 409:8 feed 321:20 feedback 321:19 322:3,4,7,11,14,16 322:21 323:17 feels 448:2 felt 307:7 file 298:13 299:4 307:2,3 318:24 319:8,13,17,24 320:9 324:3 366:25 368:5 373:22 374:19 406:20,22 415:12 415:17,23,24,25 447:2 449:7 files 342:21 367:21 406:25 407:2,17 442:5 fill 406:17 final 322:15,19 finally 428:17 financial 455:16 find 429:24 434:7 443:2 fine 315:8 386:24 429:23 finish 374:14 433:18 446:8 456:11 finished 313:10 446:10 fire 292:24 293:18 294:8,22 296:6,18 297:10 298:22	299:5 318:22 321:4 322:11,22 323:5,8,9,25 331:10,24 332:3 376:6 377:13,15 392:17 393:13 400:7,18,25 410:20 441:3 fired 296:10 320:18,22 331:5 332:23 386:9,16 401:8 448:12 firing 293:6 296:13 298:4 301:19 321:14,23 322:5 323:17 389:18 390:10 398:18 403:17 first 292:10,21 293:12 298:9 299:3,18 323:15 334:25 356:11 376:11 404:8,12 409:24 412:19,21 412:22 415:22 418:18 426:2 428:2 452:2,5,19 five 304:17 308:5 310:15 337:5 357:7 407:18 412:11 flip 435:14,18 focus 335:10 396:2 420:19 follow 311:8 312:6 345:22 348:3 421:12 424:4 433:14 followed 424:17 431:5	following 392:23 follows 292:12 force 443:8 forgive 348:8 354:10 forgot 404:5 form 297:13,24 303:3 306:12 310:7 314:7 319:3 320:2,12,21 321:25 322:24 328:21 332:9,25 338:15,20 341:17 342:8 343:3 344:17 345:8,19 346:9 347:7,16 348:13,20 349:25 350:5,11 351:15 352:7,16 353:6 354:8,20 355:13 356:14 361:16 362:19 363:21 364:2,8 368:10 369:20 371:16,22 372:16 373:10 374:4 380:17 381:10,21 382:7 383:11 385:24 386:7,18 387:9,18 388:5,18,22 389:20 391:19 400:3 405:20 414:15,20 422:2 423:6 429:9 432:15,23 433:8 439:9 448:24 453:19,25 454:12 455:5 458:5,21 459:17 formal 403:6
f			
face 336:21,21 343:12,12,18,18 facebook 299:15 fact 349:3 374:10 391:16 392:19 393:4 417:2,4 418:2 432:17 facts 365:14 366:9 failed 428:20 fair 310:4 false 379:16,22 380:6 381:19 385:9,13 449:12 453:23 458:19 459:15 far 428:2 440:24 fax 431:3 february 290:11 296:20 297:11,14 297:15,25 298:3 299:20 300:14,24 301:15,16,17,20 301:25 302:16,24 303:16 304:4 306:20 309:23 311:4 321:3 323:24 326:14 328:11 329:19,22 334:22 336:6,13			

forms 406:16,18 forth 462:8 forward 330:6 331:14 338:14 339:15 342:3 345:24 349:7 forwarded 303:9 found 423:12 425:4,7 four 375:13 393:9 394:11 fourth 393:10 fraud 377:9,23 378:3 380:10,14 front 324:16 413:18 442:18 full 323:23 349:7 355:4 379:7 382:9 382:12 383:19 393:5 394:20 439:13 fully 353:21 363:3 392:20 395:4 398:10 functions 396:10 further 352:3 379:10 382:14 420:22 421:9 452:9,14 460:3,7 462:12	ghobrial 290:7,15 293:1 294:1 295:1 296:1 297:1 298:1 299:1 300:1 301:1 302:1 303:1 304:1 305:1 306:1 307:1 308:1 309:1 310:1 311:1,4 312:1 313:1 314:1 315:1 316:1 317:1 318:1 319:1 320:1 321:1 322:1 323:1 324:1 325:1 326:1 327:1 328:1 329:1 330:1 331:1 332:1 333:1 334:1 335:1 336:1 337:1 338:1 339:1 340:1 341:1 342:1 343:1 344:1 345:1 346:1 347:1 348:1 349:1 350:1 351:1 352:1 353:1 354:1 355:1 356:1 357:1 358:1 359:1 360:1 361:1 362:1 363:1 364:1 365:1 366:1 367:1 368:1 369:1 370:1 371:1 372:1 373:1 374:1 375:1 376:1 377:1 378:1 379:1 380:1 381:1 382:1 383:1 384:1 385:1 386:1 387:1 388:1 389:1 390:1 391:1 392:1 393:1 394:1 395:1 396:1 397:1 398:1 399:1 400:1 401:1 402:1 403:1 404:1 405:1 406:1 407:1 408:1 409:1 410:1 411:1	412:1 413:1 414:1 415:1 416:1 417:1 418:1 419:1,13 420:1 421:1,5,15 422:1 423:1 424:1 425:1 426:1 427:1 428:1 429:1 430:1 431:1 432:1 433:1 434:1,23 435:1 436:1 437:1 438:1 439:1 440:1 441:1 442:1 443:1 444:1 444:16 445:1 446:1 447:1 448:1 449:1 450:1 451:1 452:1 453:1 454:1 455:1 456:1 457:1 458:1 459:1 460:1 460:10 461:4,5 462:7 463:5,21 ghobrial's 311:24 341:7 357:18 give 309:19 322:4 322:7 330:16,24 399:21 431:6,16 433:20 434:13 455:11 457:19 459:5 given 331:20 343:24 353:17,23 462:11 giving 337:12 434:14 go 293:24 294:18 307:11 333:3 350:19 357:13 363:8 366:25 399:18 408:4 430:21 435:22 443:3,5,7,8,9 444:2 445:16,18	445:19,20 goes 327:22 going 293:14 307:11,14 317:13 323:14 330:6 331:2 339:15 342:2,15 344:5 345:24 346:11 349:7 357:8,9 397:3 408:20 409:14 410:10 421:15 431:16 433:18 434:15 435:15 445:19 451:12 good 292:15,16,17 293:11 goods 327:9 gray 422:13,16 423:2,13 424:12 424:23 425:15 431:5 441:8,17,20 442:3 443:19 446:25 greg 369:4 gregory 314:11 315:4,6,9,11,24 316:7 349:21 350:25 351:5 354:17 355:10,15 355:22 356:12 358:7 362:13 366:19 367:3 368:14 369:8,16 371:7,14 373:5,25 374:22 376:19 390:17 393:17 416:14,22 417:9 417:16 418:15 gregory's 314:15 314:19 316:9
g			
g 292:9 422:17 gen 396:9 gender 406:6 general 313:22,24 generally 361:13 germaine 290:7 291:10 340:18,20 452:20 getting 350:22 434:11			

[gregory's - interview]

Page 10

367:15 guerrero 290:7 303:24,25 304:12 326:25 328:15 329:12 331:5,18 332:4 333:10 334:11 335:2,15 337:12,16 338:15 339:5,10 340:5,12 340:15 341:13 342:6,22 345:16 346:4,15 347:11 347:24 349:20 351:13,18 guerrero's 312:15 314:4 364:18,23 guess 368:17 380:18 395:2 gun 438:8 gunpoint 433:5 436:11,14 guys 336:16,21	421:17,19 435:19 442:9 handled 403:16 hands 413:10 happened 304:4 362:16 385:21 401:9 426:21 harassment 405:5 405:12 406:14 hardship 455:16 health 447:23,24 hear 353:12 370:8 372:3,18,19,20 373:15 391:24 392:6 436:19 438:11,14,20 heard 406:8 held 290:16 353:22 help 363:4 hennessy 297:3 304:8,11 309:7,17 367:19 hennessy's 295:3 311:19 hereunto 462:17 hey 344:2 395:2 high 417:3 hold 330:11,14 331:3 hope 357:19 hospital 430:18,19 430:21 432:12,21 432:25 435:6 hour 307:25 308:3 hours 304:15 308:5 357:18 408:9,13,23 433:15 434:16,18 446:10	hr 301:2,4 302:3 303:10 330:13 347:4 363:4 400:4 404:16 i idea 388:20 389:13 identical 388:14 391:15 identification 292:7 identify 436:13 immediately 339:16 368:21 393:23 455:18 important 332:20 409:23 456:18 incident 334:17 343:25 426:21 437:5 include 311:25 321:11 357:19 459:21 included 307:3 319:8 376:24 391:6 including 296:3 301:16 306:25 311:2 321:18 359:11 367:18 375:16 397:15 445:12 458:8 incorrect 381:22 381:25 454:10 indicate 360:8 395:24 412:5,14 441:12 454:15 457:25 458:12,18 459:8 indicated 366:18 367:5 415:18	417:4 indicates 316:19 341:12 346:4 394:19 416:2 454:8 indicating 342:5 417:13 indication 411:22 individual 436:14 452:20 individually 290:6 informal 403:12 information 323:10 338:12 351:21 367:17 381:7 384:10,14 398:2 399:6,21,24 400:13 401:3 426:2 429:24 457:24 initial 434:18 initially 425:7 injured 435:5 injuries 458:15 459:13 injury 452:15,23 459:12 insertions 461:12 inside 413:7 436:15 instance 300:13 instant 389:10 interested 462:15 internal 451:23 453:14 454:7 international 290:6 291:10 interpreted 299:14 interview 296:25 297:2,25 303:14
h h 292:9 317:20 422:16 461:6 half 307:25 hand 294:25 306:22,24 307:2 315:12 317:13 354:25 355:3 415:3 421:15 462:18 handbook 292:25 293:5,17,20,22,25 294:3,7 400:24 handed 306:3,10 318:12 355:15,22 356:11 360:23 418:2 444:15 handing 295:4 299:24,25 317:15			

[interview - leave]

Page 11

303:21 304:6,7,11 304:21,22 313:10 316:5,20,25 317:22 318:4 319:15 366:10,11 366:12 379:25 383:14 390:3,4 449:2 interviewed 315:7 377:11 380:9 384:4 interviewer 317:6 interviews 317:5 investigate 324:10 324:13 392:3 investigated 363:23 392:7 investigation 298:21 322:15,17 383:21 385:19 440:3 investigations 298:15 investigative 298:12 299:4 318:24 319:7,13 319:17,24 320:8 324:2 366:25 367:20 368:5 373:22 374:19 involved 304:25 305:2,12 321:7,11 321:14,17 322:13 335:7 351:10 378:19,23 405:3 405:11 408:15 involving 335:4,17 385:21 irrespective 457:20	issue 341:9 342:4 352:4 issues 424:20 item 325:5 326:10 363:3 396:24 417:2,4 items 324:18,21,23 325:8,11,25 326:2 326:7,11 329:9 330:18 332:6 333:18 349:15 351:19,23 353:21 353:23 354:6,18 355:5,16,23 356:12 358:13 359:8,8 361:2,14 362:12,15,24 363:11 364:11,12 364:13,25 366:20 367:3,24 368:7,12 368:23 369:3,7,15 370:10 373:4,24 374:2,23,25 386:14 387:5 400:15 411:8 412:6,15,25 413:5 413:8 414:6,11,12 415:9 416:15,17 416:21,23 417:10 417:17,21,25 418:3,23 419:10 420:3,18 443:4 449:21	janyll 317:19 jenny 367:19 job 300:20 349:4,5 435:5 jointly 290:7 296:14 jumping 392:10 jurat 459:21 justin 316:14 317:9 367:14	393:20 395:16 400:7 407:12 409:14 415:7 421:5,21 422:7,24 425:24 426:2 427:22 428:2,6 429:18 430:10 431:13 435:7 440:7 443:6,14 444:6,10 446:17 446:20,25 449:3 451:5 454:3 455:11,15,17 457:12 knowledge 327:24 328:16 371:24 400:3
		k	
		keep 346:13 354:2 kept 414:12 kids 401:17,25 445:19 446:9 kind 347:10 405:5 knew 366:18 367:2,5,8,24 368:6 368:23 369:17 371:8,13 373:24 374:22 417:15 418:4 432:11,16 435:7,9,15 know 295:6,19 307:6,15,16 308:10 309:4,5 311:10 315:17 325:10 329:5 332:21 334:4 339:6 340:21 348:23 353:8 354:4 355:21 360:6 362:2,13 363:11,17 366:5 366:16 370:5 371:8,14 373:12 374:10 377:8 381:2 383:3 384:15 387:20 388:11 389:5 391:9,21 393:20	
			l
			l 292:9 late 309:22 laurie 291:3,5 356:25 433:11,17 444:11 455:21,25 456:6 law 291:3,15 lawsuit 403:21 405:6 leader 396:11 learning 396:16 leave 296:24 297:7 380:20 381:4,17 401:13 409:15 415:2 421:7,22 423:3,15,19 424:10,11,13,25 425:24 427:4,11 427:13,24 428:8 428:21 429:6 430:5,25 431:9,11 431:20 432:2,3 433:16 434:2,6,25
	j		
	january 427:18,19 428:3,6,11,12,13 428:15 429:4,10 429:15,16,22 430:8 431:10 450:8,25 451:2		

[leave - medical]

Page 12

435:11,17 438:22 439:16 440:4,15 440:17,21 441:4 441:13,16,22 443:24 444:22 446:16,20 447:10 448:3 449:18 455:3 457:8,19,21 leaving 409:4 413:23 led 334:20 leeway 433:20 434:13 left 292:19 368:13 369:4,7,11 371:3 401:10,23 402:2 411:7,13 413:10 414:5,25 417:5 legal 463:1 likewise 292:18 limited 311:2 415:6 line 341:4,6 348:6 392:21 393:4,5 394:7 399:19 453:7 459:21 461:13,16,22 463:6 list 317:5 387:20 394:18 395:11 449:22 listed 316:4 387:13 388:12 391:13,14 listen 397:5,8 449:14 literal 360:18 literally 357:5 little 359:15,16 llc 290:6 291:10	loggoso 301:7 378:24 long 304:10,22 307:20 308:18 310:10 337:3 357:6 446:10 longer 402:15 look 295:5 317:16 317:18 352:3 359:12 375:5 411:11,15 412:9 421:20 442:25 444:25 looked 412:14 419:21,23 445:11 looking 316:8 419:24 420:15 433:4 442:11 443:16 looks 359:16 412:24 413:12 418:25 loss 296:25 304:9 330:6 335:7 339:16 342:12,13 348:25 353:24 360:23 366:11 367:7 lot 293:14 424:4 443:4 444:24 love 444:5 lower 368:15 369:5 370:11 393:18 luis 290:7 303:24 303:25 304:11 305:3 312:15,20 314:4 326:25 327:12,15 328:14 329:12 334:11 340:15 341:13	342:22 345:16 346:15 347:11 348:7,10 349:20 351:12,18 364:18 364:23 365:3,6 367:11 371:4 lying 327:13,20 328:12 333:22 334:12 436:24 m mail 299:23 301:2 302:3,11,16,23 305:25 339:9 340:9,9,13 341:7 341:25 402:11,13 402:20 431:4 437:16 441:8,11 442:24 443:2,19 446:4,23 447:2 mails 298:8 299:15 300:8,12 339:7,25 342:20 343:7 442:3 447:4 main 396:9 management 371:13 manager 301:5 303:20,22,23 309:10 331:2 338:18 340:14,17 340:22,23 345:23 347:4 352:11 368:20 374:11 378:24,25 393:15 393:19,22 400:5 402:11,12 411:20 431:22 432:6 446:5 manager's 402:14 managers 340:2,2 341:5,8 342:2	365:13 366:2 manual 293:15 mark 292:2 323:12 396:25 410:8 420:8 445:23 marked 292:5 295:3 375:4,13 397:13 444:12,16 445:12 461:21 marriage 462:14 martin 404:9,10 405:7 match 420:6 materials 399:17 matter 333:2,4,7,9 338:4,5 362:10,11 362:16,21,25 364:4,9,10 462:16 mean 299:13,14 301:4 305:12 325:7 341:3 355:25 386:21 389:2,3 418:24 444:23 449:3 451:18 455:13,19 meaning 301:24 439:19 452:11,16 means 386:22 meant 336:11 medical 296:24 297:6 380:20 381:4,17 421:22 423:19 424:11,13 424:19,20,25 425:24 426:12 427:4,11,13,23 428:8 429:6 430:5 430:15 431:9,20 432:3 433:16 434:6,24 435:2,11
---	--	--	--

[medical - never]

Page 13

435:17 438:22 439:16 440:4,15 440:16,21 441:4 441:13,16,22 444:22 446:19 449:18 453:4,16 454:15 455:3,14 457:21 459:13 memorialized 343:19 344:14 345:3 mention 335:2 336:2 mentioned 292:4 358:4 430:17 merchandise 379:13 382:15 383:9 386:5 metz 291:14 mid 428:15 middle 327:4 339:22 376:16 384:19 392:24 mind 446:21 mineola 463:2 minute 416:9 minutes 304:17 310:15,17 337:5,7 337:9 357:2,8 407:18 408:14 412:11 456:3,14 missing 339:25 445:4 misstate 446:24 modification 298:16 312:24 314:25 330:9 334:20 335:3,17 336:5 341:14 342:23 346:16 347:25 348:8,11	349:23 351:7,9 352:5 354:16 357:11,21 367:21 385:20 394:3,12 394:25 407:10 modifications 313:19,23 320:24 333:11 338:6 347:12 349:10 351:2 352:14,19 353:18,20 358:7 359:9 393:7 394:5 407:25 modified 327:8 333:17 339:12 349:15 354:5 361:2 362:14 363:12,13 367:3 367:25 368:7,18 369:18 373:24 374:23 416:22 417:16 418:4 modify 354:18 355:3,7 368:16 416:15 417:10 modifying 354:4 366:19 418:5 modules 294:23 295:22 392:11,13 395:8,10 398:4,6 398:22 399:19 400:24 money 418:14,22 months 389:7 morning 292:15 292:16 336:15 350:7 437:22 morrison 291:3,5 292:2,14 294:13 294:19 301:13 307:8 310:22	311:18,23 318:16 320:16 323:12 333:8 334:15 335:12 336:3 338:2,10 339:24 341:2,19 342:18 343:15 347:20 357:4,10,17,24 358:2,10,18 370:14 373:19 380:25 382:11 384:9 396:4,25 397:11,20,24 400:4 403:23 406:9,23 407:8,22 408:17 409:12,22 410:8,13 415:12 415:17 416:2,8,11 420:7,22 421:11 421:14 427:2 433:13,21,25 434:4,17,20 435:23 442:16 443:12,23 444:4 444:14 445:8 446:2,14 447:14 449:14 455:23 456:4,8,12,17 457:11 460:3 461:4 mount 447:19 move 331:14 355:10 moving 338:14 n n 291:2 292:9 452:11 453:11 461:2 name 376:24 382:19 383:4 384:19 391:6,13	391:16 402:15 404:3,4,13 415:23 415:25 422:14 430:17 446:24 452:20 named 403:20 404:15 names 405:22 415:12,17 narrative 379:8 382:10,13 383:6 383:16,20 439:13 439:21,23 440:2 narrow 299:10 407:20 nash 291:7 nasty 402:11,13 necessarily 388:6 necessary 423:8 424:6,10,18 427:9 430:23,25 455:12 455:19 need 307:7 317:16 330:15 339:15 344:14 349:8 357:6 373:3 374:17,18 407:11 410:25 412:8 414:22 417:6 419:15 430:25 435:6 444:9 445:8 446:15,17,20 449:18 457:9 needs 294:15 330:5 343:18 344:15 negatively 405:22 nervous 448:2 never 363:23 373:4 432:19 456:25
--	---	--	---

[new - paper]

Page 14

<p>new 290:3,10,10 290:19 291:5,5,11 291:11 306:19 327:22 328:17 436:7,7 462:5 notary 290:18 292:11 460:16 462:4 463:25 note 435:20 noted 443:17 460:8 notes 438:20,23 notice 409:5,16,25 434:14 435:4 446:18 noticed 334:18 notified 333:10,16 333:25 346:16 350:24 353:9 362:22 363:13 368:20 393:22 408:22 423:14 424:24 428:3,7 431:18 432:2,3 notify 353:3 393:15 409:3 427:10,17 429:5 430:3 431:8 notifying 341:13 342:23 347:11 353:13 noting 294:13 338:10 375:13 408:17 november 326:16 360:25 number 394:11 428:19 431:3,4 ny 463:2</p>	<p>o</p> <p>o 292:9 oath 369:13 399:22 objected 407:5 objection 296:19 297:12,23 303:2 306:11 310:6 314:6 319:2,25 320:11,20 321:24 322:23 328:20 332:8,24 341:16 342:7 343:2 344:16 345:7,18 346:8 347:6,15 348:12,19 349:24 350:4,10 351:14 352:6,15 353:5 354:7,19 355:12 356:13,23 361:15 362:18 363:20,25 364:7 368:9 369:19 371:15,21 372:15 373:9 374:3 380:16 381:9,20 382:6 383:10 385:23 386:6,17 387:8,17 388:4,17,21 389:19 391:18 398:20 399:3,10 400:2 405:19 414:14,19 421:25 423:5 429:8 432:14,22 433:7 439:8 443:18 448:23 453:18,24 454:11 455:4 458:4,20 459:16 occupational 447:24</p>	<p>occur 301:24 occurred 301:20 302:23 303:12 312:4 351:20 363:24 416:3 432:13 436:9,15 occurring 301:15 october 327:7 328:15 332:22 337:13 342:24 346:17 347:12 415:19,19 416:4,4 420:14 office 306:3,9,14 306:15,18,22 307:12 310:21 311:13 336:18 337:20 371:6 offices 291:3 ogletree 291:7 oh 295:22 305:25 340:2 359:3 okay 294:17 298:6 316:13 356:19 375:6 384:17 388:8 389:16 415:5 419:15 420:7 423:10 429:3 430:2 433:21 434:2 442:16 445:22 454:6 old 463:2 once 313:9 324:25 353:23 362:21 403:3 404:2 ones 299:18 444:15 opened 438:3 opportunity 401:17,20</p>	<p>option 353:25 options 427:8 430:23 order 290:21 398:13 460:5 original 327:8 328:2,6,18 329:14 332:6,15 334:2 originally 406:17 outcome 462:15 outside 357:15</p> <p>p</p> <p>p 291:2,2 323:7 379:3 p.m. 460:8 page 300:23 310:11 316:14 339:23 379:6 382:18 439:12 452:3 459:20 461:3,7,13,16,22 463:6 pages 295:16 308:18 375:13,14 376:11 395:23 paid 324:7,18,22 325:8,10 326:10 332:21 333:5 334:2 335:6 353:2 356:16 358:13 360:25 361:6 362:14 363:13 418:22 419:10 420:2,17 454:19 454:24 455:11 459:11 panic 448:4 paper 312:11 359:12,17,18 398:6</p>
--	---	--	--

[papers - plaintiff]

Page 15

papers 359:21 360:3,8	347:13 349:5 350:19 351:2 353:4,10,14 355:16,22 356:12 360:18 362:25 363:7 364:14 449:24 454:18,21 455:18 457:20	438:8	294:23 296:7,9,14
paperwork 301:3 301:8 302:4 303:10 305:16 320:4 352:10 423:8 424:5,6,10 424:18 425:10,11 425:13 426:13 427:9 428:20 430:15,24 431:2 433:2 441:10,15 441:18,19 444:24 455:13,14,19	payee 450:6 paying 349:7 353:21 358:6 363:3 364:11 payment 450:10 payments 361:21 payroll 451:8 pc 291:8 pending 320:3 people 300:9 304:25 305:2,11 330:17 343:9 353:16,19 359:10 360:18 361:13 387:21 407:3	personal 311:11 311:19 401:14 personally 307:23 324:6 personnel 407:2 pertaining 324:15 peruses 295:8 300:6 317:24 422:3 442:10 petrarchi 300:18 305:3 437:17 phone 294:16 299:15 306:6 307:10,17,22 309:18 310:12,21 310:23 311:3,6,10 311:13,19,24 312:3,9 314:20 336:25 337:24 338:3 343:13,20 347:22 431:3	296:18,23,24 297:6,10,22 298:4 298:22 299:5,7,18 300:19 301:19 302:10 304:12,20 304:23 305:8,9,14 318:18 319:21 320:18 321:2,23 322:5,8,12,22 323:5,8,9,17,25 324:6,18,20 325:24 331:6,10 331:24 332:3,5,21 333:17,25 338:5 338:11 339:11 341:14 342:23,24 346:16,17 347:11 349:14 350:25 351:10,25 352:5 352:14,20,24 354:4,17 355:10 355:21 356:11,21 358:6,13 359:11 361:9,24 362:3,7 362:11,15 363:10 363:19,24 365:7 367:2,22,24 371:11 372:4,21 373:7,24 374:22 376:4,7 387:22 392:18,20 393:13 395:24 398:18 400:7,19,25 403:13 405:10,16 405:21 407:3 410:21 411:6,22 412:5,15,25 413:5 414:4,10 415:8 416:14,21 417:9 417:15 420:2,17
part 378:3 394:15 433:14 447:2 449:6	percent 369:24 perez 317:19 376:20 390:17 perez's 318:7 367:12 perfect 401:24 performance 402:17 period 381:2,18 438:15 450:22 permission 409:6 permitted 409:15 permitting 339:11 person 317:4,21 318:3,20 319:14 319:17,24 320:10 345:5 404:16 425:17 433:5	phone's 294:19 phrased 345:20 physical 312:11 318:23 physically 315:2 315:12 316:11 317:11 318:8,12 361:18 pick 292:19 362:24 364:13 446:9 picked 417:2,25 place 290:17 293:11 392:16 placed 378:15 406:19 plaintiff 290:4 291:4 292:23 293:6,18 294:4,8	

[plaintiff - produced]

Page 16

421:21 424:9	plaintiffs 317:18	344:11,25 346:13	346:16 347:12,24
426:14,20 427:3	plan 396:17	346:22 365:17,20	348:8,11 349:7,10
427:11,22 428:3,7	planning 355:6	365:22 366:5,6,14	349:15,23 350:25
429:5 430:3 431:8	413:9 430:12	poor 402:17	351:7,9 352:4,13
431:19 432:11	playable 357:20	portion 341:22	352:19 353:18,20
433:5 434:25	please 292:3 295:5	370:17	354:3,5,6,16,17
435:4 438:21	296:4 298:24	possible 341:9	355:2,7,10 357:10
440:4,16 441:3,12	311:8 312:6 315:5	342:4 346:2	357:21 358:7
441:21 444:21	323:13 341:8,20	379:25 390:8,24	359:8 361:2
446:18 448:12	342:3 345:24	413:14 414:4	362:13 363:12
453:16 454:25	348:3 358:20	439:7	366:19 367:3,21
458:13 459:11	360:6 374:6	possibly 297:18	367:25 368:7,15
461:7	384:13 396:6	444:24	369:5,17 370:11
plaintiff's 292:5	397:2 401:15	poster 433:4	373:24 385:20
295:2,25 296:4	407:7 409:20	434:11	393:6 394:2,4,11
299:24 300:2,25	410:9 419:13	precinct 436:13	394:24 395:8
305:21 310:11,25	420:7 422:15	premarked 295:2	407:10 416:15
311:5 315:22	430:16 433:18	premises 436:10	417:10 418:4
317:14 318:19,24	435:14 439:11	present 291:14	priced 417:3
319:8,12,22 320:9	443:16 446:12	presumably	prices 333:18
320:15 326:20	447:7,15,21	380:12 435:8	374:11,23 393:18
358:21,22 359:13	456:20	pretty 402:19	417:16,21
360:9,10 364:5,17	plural 340:3,24	prevention 297:2	prior 315:13 342:3
365:23,25 367:16	341:8	304:9 330:6 335:7	345:25 389:24
367:18 373:21	point 296:5 393:10	339:16 342:12,13	390:6,9,15 409:5
375:4,14 392:12	394:10,19 395:5	348:25 353:25	409:16 448:19
392:16 395:7,22	396:9,21 398:9	360:24 366:12	449:3
395:23 397:14	431:13 435:6	367:7	privilege 409:11
398:3 403:17	pointed 399:9	previous 364:15	probably 310:5
411:12,24 421:18	pointing 293:15	364:16 382:18	problem 357:5
421:18 423:3,15	points 394:17	previously 358:16	359:4
423:19 424:13,25	399:8	392:12 406:25	procedure 290:20
425:24 434:6,24	police 433:4 436:8	price 298:16	398:14
435:11,13,17,18	436:20,24 437:4	312:24 313:19,23	procedures 392:22
437:11 439:11	437:23	314:25 320:23	393:2 394:2,4
440:21 444:17	policies 294:22	328:2,6,18 329:14	396:11
447:15 449:16,18	393:12 398:17	330:9 332:6,15	process 384:13
449:20 451:12	399:24 400:6,8	333:11 334:2,20	produced 358:17
454:23,24 455:2	401:2	335:3,17 336:5	398:13 442:14
458:9,9	policy 327:24	338:6 339:12	444:9 449:7
	328:17 343:10,16	341:14 342:23	457:24

[producing - reason]

Page 17

producing 407:5 production 310:23 311:24 338:3 341:3,4 347:21 358:11 384:10 406:24 professional 366:7 402:19,21 professionalism 327:6 365:19 program 447:23 protection 342:14 345:25 368:21 389:4 393:22 protection's 349:4 prove 345:15 provide 396:17,18 396:20 398:8 424:21 425:11 426:12 427:9 428:20 430:16,23 433:2 435:2 441:15,18,18 455:12 provided 363:14 375:3 398:23,24 423:8 424:5,8,9,18 425:10 426:14 431:2 454:4 458:18 provisions 293:4 293:16,19,21 294:7 296:5 409:17 public 290:19 292:11 460:16 462:4 463:25 pur 353:13 purchase 327:7 361:14	purchased 333:18 366:20 368:2,8,12 368:23 369:3,7,14 374:2,24,25 416:16,16,23 417:11,17 418:3 420:3 purchases 359:10 purchasing 370:9 purport 374:21 purported 292:22 293:16 294:2 336:5 339:4 347:23 351:8 352:13 purportedly 307:21 309:18 311:3 318:18 319:21 321:4 325:25 335:4 337:11 351:10,23 353:9,13 387:3 purpose 396:16 purse 415:4 pursuant 290:19 put 338:9 405:6 407:7 408:19 413:7,10 415:4 419:2 454:16,17 459:10 putting 345:22 378:19	346:12 349:14,18 349:19 351:16 363:10,18 365:22 370:13 374:7,13 374:16,18,19 391:10,22,25 396:3 397:5,9,9 407:14 409:13 413:25 415:6 417:7 419:5,14 420:10,20,25 421:4,12 423:11 425:15 429:2 433:19,24 434:12 440:16 445:25 452:10 453:9 456:15,18 459:6 459:12 questioned 408:20 453:16 458:16 questioning 348:7 403:16 434:18 435:22 questionnaires 406:16 questions 357:23 407:20 408:11 420:23 421:10,16 429:25 434:9 445:24 447:12 456:22 457:6,13 459:3 460:4,7 quicker 436:2 quickly 294:15 451:12,13 quit 401:9	rang 369:17 370:10 reach 428:18 reached 431:10,22 431:25 432:5 react 394:6 read 305:15,20 306:2,5,8 307:22 309:19 310:11 311:5 312:9,15,19 312:22 313:7,13 313:17 314:3,10 314:15,19,25 315:10,18 316:9 317:9 318:6,11,18 319:11,22 341:19 341:22 368:24 370:14,17 394:23 399:20 readable 407:11 407:17 reade 290:5,6,6 291:9,9,9 449:5 reading 307:10 384:6 ready 295:6,9 375:7 realize 368:18 realized 368:13 369:4,8 371:4 393:17 realizing 370:10 really 299:21 309:21 445:20 reason 316:23 317:3 318:2 320:23 327:12 333:21 334:9 379:15 380:4 381:12,15 385:8 389:8 401:22
	q		
	question 293:10 293:11 294:20 298:8,25 308:10 313:12 322:18,20 323:15 329:11 331:17 333:15 334:7,25 335:9,11 341:18 344:20	r	
		r 291:2 292:9 422:16,16,17 race 405:23	

[reason - reprimand]

Page 18

436:23 449:11 453:20,22 457:12 463:6 reasoning 435:16 reasons 296:10,13 296:15 320:19 321:2 401:14 402:2 435:10 recall 316:4,7 317:8 323:18 326:9 356:20,24 377:21,25 382:4,8 389:2 recap 389:6 396:23 receipt 359:17,18 359:21 360:3,5,8 361:5 420:6 receipts 324:14,17 325:12,16,18,19 325:24 352:17,18 358:5,11,20,23 359:5,6,12,25 360:4,13,14,15,21 360:24 361:11,11 361:12,20,23 362:3,6 363:14 389:25 receive 359:11 361:13 393:14 402:9 403:11 received 307:18 312:11 315:2,12 316:10 317:10 318:8,23 392:20 393:5 394:20,22 395:4,12,14,18,19 395:20,24 396:14 396:24 397:16 402:22,24 403:4,9 425:12 446:18	450:9 455:14 receiving 379:12 382:15 383:8 386:4,14 387:5 395:9 407:24 recess 357:16,25 410:12 416:10 recollection 301:18 308:8,12 309:17 376:10 411:2 412:10 record 294:14 295:25 338:11 339:3 341:22 343:11 344:14 345:4,15 346:14 347:9 357:18 358:3 370:17 407:8 408:5,6,18 410:11,14,15,16 415:15 416:8,12 435:21 442:12 443:25 445:23 462:10 recorded 345:4 recording 302:5 records 310:24 311:3,19,25 312:2 338:4 347:22 358:12 435:2 437:4 444:3 453:14 referred 341:6 referring 295:23 329:3,9 332:11,13 340:6 359:5 360:2 360:11 381:3 442:21 refers 450:3 refresh 301:17 308:7,11 309:16	376:10 411:2 412:9 refunds 393:6 394:22,23,24 refused 411:6 refuses 420:9 regard 445:10 457:15 regarding 298:16 299:17 300:18,24 301:9,19 310:25 322:4,8,14,15,16 323:5,8,16,21 329:13 335:15 338:19 348:10 349:20 351:7 357:21 378:9 385:20 390:3 393:5 394:24,24 436:8 regardless 386:24 regards 392:21 395:20 register 392:21 393:2 394:2 417:3 registers 411:19 regular 310:2 359:8 relate 449:17 related 312:10 313:18 314:24 327:16 338:4,5 344:13 345:2 347:23 352:14,19 354:15 367:22 378:2 398:16,24 399:24 403:12,21 421:16 438:21 440:3 442:21 462:13	relating 310:24 relied 292:24 293:4,17,19,22 294:8,22 296:6 298:20 299:4 392:17 393:13 398:17 400:6,25 410:20 444:20 remember 293:13 298:10 299:19,22 307:24 309:24 310:9 312:13,14 314:13,14,17 315:19 316:12,13 317:12 318:9,10 332:16,17 347:17 347:18,19 356:7,8 356:9,10 364:3 371:17 378:8 384:6 429:19 rep 330:13 repay 326:4 353:23 repeat 298:24 341:18 344:21 rephrase 344:22 report 334:17 389:9 396:10 452:15 reporter 290:18 341:23 370:18 456:10 reports 396:12 represent 415:14 415:22 representing 420:13 reprimand 330:17 337:12 338:15,16 338:21,23 339:4 344:13
---	--	---	---

[reprimanded - says]

Page 19

reprimanded 330:25 331:17 333:12 339:10 341:12 342:6,17 342:22 343:10,18 344:12 345:5,16 reprimands 345:2 requested 338:12 341:21 370:16 406:25 requests 338:13 461:15 requirements 398:15 requiring 345:2 346:13 resigned 379:24 383:14,23 384:5 385:2 respect 293:5,20 312:24 341:13 345:6,14,16 347:24 351:24 352:4,5 353:17 364:6 367:21 377:10 378:17 380:9,13 381:17 382:20 383:4,20 400:23 407:2 426:22 444:20 respond 431:14 responded 441:17 restroom 357:13 resulted 316:20 resulting 316:6 317:22 retail 328:2,6,18 329:14 332:6,15 334:2 retained 461:11	retaliation 405:4 405:12 return 300:19 447:25 returned 297:6 371:4 review 320:3 321:5,6 324:2 325:17 329:6 360:20 362:6 378:5 379:11,18 382:14 384:13 390:25 420:4,5,5 446:7 448:18 459:18 reviewed 301:3,8 301:12 302:4 303:10 327:15,18 327:19 328:9 334:10 352:10,12 352:17 354:15 358:5 359:22,23 359:24 367:2,6 373:23 374:20 379:21 380:5,23 381:13,14 382:2 385:11 386:3,15 389:16,23,25,25 390:2,6,9,20 392:13 410:16,20 412:13 441:2 444:8,19 445:6 446:3 458:8,11,16 458:24 reviewing 325:23 377:25 378:8 446:8 right 292:25 293:7 296:23,25 297:7 298:17 300:9 301:10,22 302:8	302:12,20 303:14 309:14 311:16 312:21 314:5,8 317:17,23 318:13 318:25 319:18 320:6 325:9 326:11 328:19,22 328:25 332:7 333:19 334:3,12 334:23 340:25 353:18 358:8 359:14,24 364:5 370:21 382:16,20 382:23 383:25 385:6,17,22 386:5 386:11 388:3 389:9,18 392:13 394:8 399:23 401:6 411:15 413:19 414:6 415:20 418:19 425:17 426:5,18 430:24 432:13 442:9 445:13 448:13,22 449:8 450:4 451:10 452:25 454:22 455:3 ring 328:4,5 373:5 ringing 294:20 371:7 ripping 402:20 road 463:2 rob 323:3,7,16 379:3 robbed 421:23 426:21 433:5 robberies 338:7 robbery 426:22 432:11,12 436:9 436:12,15 437:17	437:22 452:24 robert 300:18 305:3 437:17 role 396:11 rule 344:6 rules 290:20 398:14 409:7,8 ruling 323:13 397:2 410:9 420:8 461:21 rung 360:17 368:14 369:4,8
s			
s 291:2 422:16 461:6 463:6 safe 438:6 sake 384:12 sales 360:16 sanctioned 409:18 410:2 sat 331:13 saw 350:12 376:11 412:10 416:20 417:22 419:6,22 420:12,13 436:22 448:10,11,15,20 449:4,10 457:2 saying 302:24 303:12 342:2 343:17 345:24 354:2 362:12,20 364:9 369:13 400:6 410:6 418:9 441:14 454:2 458:22 says 301:12 302:3 303:9 309:12 317:20 327:4 328:24 334:16 339:14,19 340:2 341:7 367:24			

[says - speak]

Page 20

368:12,24 369:2 371:3 373:3 374:21 376:16 377:5,8 379:7,10 380:19 381:3,6 383:24 384:18,21 384:24 385:5 394:10 395:8,11 438:2 439:15 449:24 450:13,19 452:5,9,15,19,23 453:3,5,9,11 scene 437:23 schedule 310:2,9 401:16,25 scheduling 401:21 scope 433:19,24 435:21 445:24 second 330:17 331:19 337:13 351:4 356:15,17 412:17,23 413:17 414:3,8,23 415:7 415:24 418:16,21 419:23 420:12 453:7 see 292:17 295:16 298:8 300:4,8,14 300:15,21,23 301:2 302:5 308:15,19,21,25 309:8 315:21,23 316:3,14,15,18,21 324:10,25 326:22 327:3,10 328:3,4,7 328:14,24 339:25 340:12 357:8 361:18 364:21 367:23 371:9 372:10 375:12,16 376:13,17,20,23	377:6 379:7,10 380:2,8,20 381:8 382:9,12,18 384:18 410:25 414:22 417:8 424:4,7,8 430:14 434:10 436:3,17 436:19 437:19,21 437:24 438:6,9 439:13,16,23 440:2 441:3 442:2 444:18 446:3 447:17 448:5,7,18 449:21,22,25 450:14,16,22 451:2,13 452:2,5,6 452:9,12,14 453:5 453:6,10 seeing 438:21 seek 453:4 454:15 seen 295:10 375:9 417:14 440:24 445:6 447:4,22 448:21,25 451:16 send 305:16,22,23 402:12 sending 340:22 402:11 senior 291:15 sent 395:18 402:19 432:11 separation 385:5 386:20 387:2,7 session 292:22 293:13 299:3 356:11 set 462:8,18 seven 408:9,22 433:15 434:16,17 446:10	shayna 376:20 384:21 sheet 463:1 shelves 364:13 shift 396:11 shocked 402:17 shorthand 290:18 show 293:25 299:23 308:9 325:2 339:17 342:17,21 351:22 356:3,4 360:18 363:14 382:14 388:12,15 392:25 398:9 399:17,19 409:17 411:6,11 411:19 413:18,22 414:9,17,24 415:2 416:14,20 418:14 419:9 430:20 431:17 442:6 459:9,14 showed 293:21 352:13,18 354:16 371:6 383:7,22 418:3 showing 324:17 339:10 347:10 356:20 358:5,12 360:25 365:7 383:16 384:3 386:3,13 390:17 399:7 434:11 shown 368:11 shows 325:8 326:11 355:2,5,18 355:24 366:15 368:17 369:16 376:19 379:11 387:4 395:3 411:19 417:9	418:11,12,21,25 450:8 shut 438:4 sic 429:11 signature 309:3 459:21 462:22 signatures 308:23 309:13 signed 395:19 similar 365:9 simple 344:3 419:4 sinai 447:20 single 326:10 398:15 456:15 singular 295:15 sit 344:5 sitting 357:14 situation 343:23 344:9 slightly 425:14 smoak 291:7 snapchat 299:14 software 407:16 solely 420:11,15 434:8 solutions 463:1 somebody 294:16 330:13 333:2 355:2,3 sorry 345:11 359:3 408:13 431:25 sort 346:14 398:5 sought 453:16 southern 290:3 speak 294:17 322:10,21 323:4 324:5 348:10,17 349:20 350:3 369:11 377:17
--	---	---	---

[speak - subscribed]

Page 21

383:13 389:15 393:19 408:24 speaking 377:21 394:16 398:12 speaks 456:24 457:4 spear 315:7,9 316:7 334:18,21 349:22 354:17 355:16,22 358:7 366:19 371:14 373:25 374:23 376:19 379:13 382:16 390:17 416:15,22 417:9 417:16 418:15 spear's 314:11 315:11,24 350:25 spears 368:6 specific 313:20 specifically 305:7 305:13 396:14 424:15 435:25 436:2 441:11,20 speeding 384:12 spell 422:14 spent 293:13 spoke 305:6,13 321:22 322:13 323:10,16,20 367:7 stalk 370:2 stamp 379:7 382:13 436:10 439:12 444:13 452:3 stamped 296:3 300:3 315:23 317:20 326:21 375:15 376:14 390:21 436:3	437:14 447:16 start 293:11 starting 444:12 state 290:19 366:9 368:22 374:22 397:16 401:15 440:20 447:23 462:5 stated 345:21 439:24 455:24 statement 305:15 305:17,18,19,21 306:23 307:4,10 307:18,22,23 308:16 309:13,20 310:12 311:6 312:16,18,20,23 313:8,13,18 314:4 314:11,16,20,24 315:10,11,18,21 315:24,25 316:6 316:10,15,21 317:10,19,23 318:7,11,19,25 319:9,12,22 320:10 324:7,11 326:24 327:4,13 327:16 328:10,12 329:13 332:5,14 333:16,20,25 334:11 336:7 346:4,7 351:5 353:2 364:19,24 365:4,7 366:17 367:10,12,13,14 367:15 369:23 370:3,6 371:2,12 371:12,19,25 372:5,13,21 373:3 373:8,21 377:19 378:7,9 379:16,19	380:5,13 381:16 381:19,25 382:5 385:9,12,15 387:2 390:2 393:16 417:5 440:14 456:5 statements 312:10 312:12 317:6 321:6 350:24 367:6 369:14 374:20 384:15 458:18 459:10,15 states 290:2 361:20 365:24 366:2 367:2 368:5 373:23 398:4 436:11,12 439:19 447:20 449:21,22 449:23 452:24 stating 324:7 344:11 352:25 364:24 367:8 396:20 431:22 432:20 459:15 status 377:5 378:16,20 449:22 stay 443:8 stayed 414:11 steal 330:10 350:19 353:19 362:12 stealing 364:12 steals 330:23 333:3 362:21 stewart 291:8 stipulate 416:7 stipulations 290:21 stole 350:17 362:22 363:6 364:25 365:8,14	365:15,16 366:3,4 stop 294:14 409:20 456:20 store 306:13,16,21 309:10 336:20 337:22 340:7,23 362:24 368:13 369:4,8,11 396:10 411:13,24 414:5 414:11 415:10 421:23 437:22 438:3,5 strange 434:22 street 291:4 306:19,22 436:16 strike 301:13 307:8 318:16 320:16 333:8 334:15 336:3 342:18 343:15 366:23 373:19 380:25 382:11 406:9 427:2 strips 325:4 368:14,16 370:11 strong 354:3 stuff 361:7 398:8 subject 376:24 379:13,24 380:8 380:19 381:3,16 382:16,20 383:4 387:14,16,21 388:13,16 391:7 437:17 439:15 440:14 submit 380:13 441:9 submitted 315:9 subscribed 460:12 463:22
---	---	---	--

[substance - testify]

Page 22

substance 330:3 348:18 350:9 351:11 394:15 430:11 substitute 401:24 sue 404:23 sued 403:20 suggest 407:14 443:21 sum 330:3 348:18 350:8 351:11 430:10 summaries 398:5 summary 359:15 442:14,21 support 435:16 458:2 supports 301:10 302:19 303:11 supposedly 385:20 407:16 434:25 442:3 444:21 452:16 sure 296:8 297:16 304:14,16,18 305:24,25 306:4 308:4,6 309:11,21 310:14,16,18 311:12,14,17 312:2 315:16 326:13,15,17,18 326:19 327:14 328:23 329:18 330:2 332:10 335:21 337:4,6,8 337:10 339:2 340:19 343:4,5,6,8 344:22 346:19,20 346:21,22,24 348:21 350:13 351:19 353:11	358:25 362:5 366:23,24 367:4,6 369:25 370:7 372:2,23 373:14 373:17 375:18,24 376:2,5,8,12 377:24 381:5,23 382:3 386:8 387:24 388:19,23 388:24,25 389:3,8 390:5,19,22,23 398:7 402:10,14 411:18 412:7 413:16 414:16,21 415:16 422:4,5,22 428:10 429:11,12 430:13 433:9 437:6,7 438:23 439:4,5,10 440:5,9 440:12 441:25 443:23 445:3,9 448:14 450:5 451:18,22 454:14 454:19 455:10 suspend 294:8,22 296:6 298:22 299:7 304:19,23 305:8 307:14 318:17 319:21 320:6 321:2 392:17 400:18,25 410:20 441:2 suspended 296:9 302:11,13,15 303:15,19,20,22 304:2,13 320:18 376:3 suspending 293:6 296:13 297:22 301:19 305:7,14 322:8 398:18	suspension 301:9 302:5 303:12 315:13 320:3,13 320:15 403:17 sworn 292:11 460:12 462:9 463:22 system 386:23,25 449:23 t t 461:6 take 295:5 310:10 311:7 321:3 348:5 357:3,7 387:2 407:15,18,25 408:7 456:10 taken 290:17 311:21 312:5 338:8 348:2 357:16,25 358:14 407:6 410:12 416:10 432:20 435:5 talk 296:12 323:7 336:4 371:5,18,25 403:15 talked 368:15 369:10 370:6,12 404:18 talking 301:2 313:21 315:3 340:8 370:8 372:3 374:12 392:9 393:24 409:21 417:21 419:20 456:2,7,20 457:18 talks 437:21 teacher 401:24 telephonically 291:15	tell 303:18 304:12 313:17 319:6 344:2 352:24 365:13,15 366:2 392:15 393:3 395:2 405:10,21 419:25 420:16,16 427:3 432:7 443:7 telling 372:19 417:9 443:13 temporary 449:24 450:10,20 455:2 458:14 ten 310:17 337:7 347:3 356:25 400:5 407:18 408:14 terminate 301:10 302:20,22 303:11 334:21 terminated 300:20 349:9 384:24 386:22,25 402:16 terminating 330:15 termination 331:15 389:24 390:7,15 terms 417:20 testified 292:12,21 293:3 294:9 299:2 309:25 314:18 320:17 367:20 373:20 397:19,21 397:23 399:12,14 400:10,20,23 424:22 425:23 447:5 456:25 457:15 testify 295:7 314:22 347:8
---	---	--	---

[testifying - two]

Page 23

testifying 323:18 344:24 345:9,12 345:13 355:9 356:10 369:15,22 399:22 434:23 testimony 369:21 404:8 445:10 456:14 462:8,11 thank 335:12 358:18 396:4 397:24 435:24 446:14 447:14 454:22 theft 341:9 342:4 344:13 345:3,6,17 346:2 353:17 354:3 365:3,8 377:9,22 378:3 380:10,14 thing 330:16 349:11 363:7,16 390:6 things 445:2 think 297:17 306:2 309:11 324:22,24 329:21 329:24 332:20 334:12 350:22 351:15 365:16 380:24 381:24 384:8,11 385:12 389:23 390:7,14 390:16,22 400:9 402:16 403:8 404:14 412:17 413:4 427:18 431:21,23,24 433:11 434:21 440:8 442:17 448:17,20,25 449:4 454:2,4	455:21 thinks 346:6 thought 309:25 three 304:15 308:18 310:11 317:13 387:21 time 290:17 293:14 302:11 307:20 320:7,8 323:14,16,20 327:18,19 328:9 328:15 334:10 344:25 347:3 348:22 357:19,23 365:23,25 367:25 368:7,23 369:16 373:25 374:24 379:21 380:5,23 381:2,13,14,18,25 382:10 383:9 384:14 385:11 388:2 397:4 408:3 408:10,14 409:24 409:25 415:6 416:16,22 420:11 425:20 427:4 428:3,17 429:4 431:18,21 432:10 435:8,9 440:13 446:10,21 447:9 448:10 449:10 450:22 453:20 455:12 458:11 460:8 timeframe 381:8 times 308:22 312:8 366:8 420:6 422:22 423:2 424:3 427:7 431:6 441:23	today 331:10 344:24 347:8 369:22 424:22 440:24 447:4 told 303:15 327:6 364:24 365:7 371:7,13 372:9,14 372:22 424:24 427:7 top 302:3 340:9 384:19,21 topic 396:9 407:21 topics 456:22 total 325:7 394:7 449:24 450:10,21 454:25 458:14 totally 404:5 trade 447:22 train 366:7 trained 400:16 training 295:21 392:20 393:5,15 393:21,24 394:15 394:16,18,20,20 394:22 395:4,11 395:15,20 396:22 396:23 398:5,25 399:8 transaction 329:2 329:3 355:4,20 356:16,16,17 359:6 360:5,15 378:6 412:17 419:3 420:13,14 transactions 335:6 348:24 350:13,14 356:22 359:23 364:16 411:25 415:18 416:3 transcript 341:5 460:6 462:10	treated 405:22 treatment 453:4 453:17 454:16 troy 295:3 297:3 304:7,11 305:3,6 305:13,20 306:20 307:6,9,21 309:7 309:17 310:10 311:5,10,18 312:8 312:14 313:12,17 314:15,19 315:20 316:4,9,19,24 317:3,9,20 318:2,6 318:10,18 319:7 321:12,14,18,23 322:4,7 367:19 troy's 322:3 true 324:11 366:15 462:10 truth 458:2 try 407:19 408:7 trying 299:10 344:18,19 357:19 407:10 429:23 434:7 436:13 turn 300:2 308:14 326:20 358:21 364:17 366:22 379:6 437:10 439:11 447:7,15 turning 318:15 373:18 375:3 392:9 twice 431:23,24 two 300:4 325:18 325:19 354:12 357:18 403:9 408:13 410:17 416:13 417:14 429:21 449:21 457:5 459:3
---	--	--	---

[type - voluntary]

Page 24

type 344:25 365:9 403:11	318:1 319:1 320:1 321:1 322:1 323:1	441:1 442:1 443:1 444:1 445:1 446:1	videos 354:13,15 407:11 408:8
types 360:21,24	324:1 325:1 326:1 327:1 328:1 329:1	447:1 448:1 449:1 450:1 451:1 452:1	410:17,19,23,25 411:3,5,10,21
u	330:1 331:1 332:1 333:1 334:1 335:1	453:1 454:1 455:1 456:1 457:1 458:1	412:2,5,9,11,13 416:14,20 417:7,8
unapproved 430:25 431:11	336:1 337:1 338:1 339:1 340:1 341:1	459:1 460:1 validity 452:10	417:14,19,22 418:13,16 419:6,9
unauthorized 377:16	342:1 343:1 344:1 345:1 346:1 347:1	453:10 value 356:5	419:20,23 420:4 420:12
understand 295:13 298:6	348:1 349:1 350:1 351:1 352:1 353:1	veracity 372:4 verbal 338:22,23	view 447:4 viewed 387:6
299:12 334:6	354:1 355:1 356:1 357:1 358:1 359:1	339:4 343:24 344:13 345:2	415:23,24 440:13 viewing 420:15
344:19,20,23	360:1 361:1 362:1 363:1 364:1 365:1	459:2,7,9,14 verbally 342:17,22	violated 294:4 violations 292:23
374:12 398:11,19	366:1 367:1 368:1 369:1 370:1 371:1	343:9,17 344:12 345:5,15 347:10	294:2 vivian 290:7,15
399:2,4 410:3,5	372:1 373:1 374:1 375:1 376:1 377:1	367:7 441:23 verbiage 365:9	460:10 462:7 463:5,21
456:8	378:1 379:1 380:1 381:1 382:1 383:1	verification 393:7 394:3,12,25	void 393:4 voided 325:3
understanding 358:15 369:23	384:1 385:1 386:1 387:1 388:1 389:1	veritext 463:1 video 298:21	voids 392:21 393:6 394:5,7,8
396:17,21	390:1 391:1 392:1 393:1 394:1 395:1	299:4 301:9 302:4 306:25 321:6	voluntary 306:23 307:4,18 308:15
understood 297:3	396:1 397:1 398:1 399:1 400:1 401:1	325:2,13,14 329:7 354:11 355:18,25	309:13,19 310:11 311:5 312:9,23
306:5 321:22	402:1 403:1 404:1 405:1 406:1 407:1	356:6,20 357:9,11 357:20 371:7	313:7,13,18 314:4 314:11,15,19,24
329:8,11 342:15	408:1 409:1 410:1 411:1 412:1 413:1	378:12 379:11 382:14 383:7	315:9,11,21,24,25 316:6,9,15,21
349:13 354:2	414:1 415:1 416:1 417:1 418:1 419:1	386:3,13,15 387:3 389:25 413:17	317:6,9,19,22 318:7,11,19,25
361:8 363:9	420:1 421:1 422:1 423:1 424:1 425:1	414:3,8,17,22 415:7,22 417:14	319:9,12,22 320:9 324:6 326:24
364:17 428:22	426:1 427:1 428:1 429:1 430:1 431:1	418:10,17,21 419:19,23,24	327:3,16 328:10 332:4,14 333:24
434:19	432:1 433:1 434:1 435:1 436:1 437:1	420:5,5,15,16 430:14,16	334:11 336:7 346:6 352:25
united 290:2	438:1 439:1 440:1		364:19,24 365:4,6
unlimited 434:15			
use 357:13			
useable 357:20			
usual 310:8			
v			
v 292:9,9 293:1			
294:1 295:1 296:1			
297:1 298:1 299:1			
300:1 301:1 302:1			
303:1 304:1 305:1			
306:1 307:1 308:1			
309:1 310:1 311:1			
312:1 313:1 314:1			
315:1 316:1 317:1			

[voluntary - work]

Page 25

366:17 367:10,11 367:13,14,15 371:2,12 372:13 373:2,21 378:9 380:13 vs 463:4	322:23 328:20 332:8,24 335:10 338:8 339:22 341:16 342:7 343:2 344:16 345:7,18 346:8 347:6,15 348:2,12 348:19 349:24 350:4,10 351:14 352:6,15 353:5 354:7,19 355:12 356:13,23,25 357:7,12,22 358:14 361:15 362:18 363:20,25 364:7 368:9 369:19 371:15,21 372:15 373:9 374:3 380:16 381:9,20 382:6 383:10 385:23 386:6,17 387:8,17 388:4,17,21 389:19 391:18 396:2 397:8,18 398:20 399:3,10 400:2,9 404:7 405:19 407:6,13 408:4,25 409:9,20 410:4,7,10 413:24 414:14,19 415:16 415:21 416:6 420:19,24 421:3,9 421:25 423:5 429:8 432:14,22 433:7,11,17,23 434:3,10,19 435:20 439:8 440:23 442:12,17 443:10,14,21,24 444:11 445:5,22	446:6,12 447:3,11 448:23 453:18,24 454:11 455:4,21 455:25 456:6,9,13 456:19 457:9 458:4,20,23 459:5 459:16 460:5 461:5 washington 290:4 314:2 315:4 327:5 334:18 335:4,18 349:21 364:25 366:18 368:6 370:9 374:21 379:12 380:19 381:4,16 382:22 383:7 386:4,13 387:4,15 388:12 388:15 395:9,14 396:14 397:16 414:10 415:9 427:22 436:10 438:3 439:15 440:14 441:9 447:22 450:4,7,9 450:20 452:17 458:13 463:4 washington's 305:18 306:21 307:4 308:15 312:17 313:3,7 367:9 376:23 383:3 391:6,12,16 421:7 way 306:21 311:2 342:6 344:15 345:4 346:5 368:15 369:5 370:11 398:16 402:6 403:16,18 436:25 439:3	446:10 448:2 456:23 462:15 we've 445:2 wednesday 300:13 week 431:15 went 306:20 329:6 371:6 383:12 406:15 430:18 432:25 438:3 west 436:15 whathaveyou 338:7 347:22 358:12 360:17 398:16,25 405:23 whereof 462:17 whoever's 406:21 witness 292:10 295:8 300:6 309:8 312:10 317:24 351:15 357:2,14 404:3 407:15,24 408:3,13,18 409:10 420:9 422:3 434:2 442:10,19 444:15 444:23 445:5,9,25 446:15 447:6,9 456:21,25 457:7 457:14 459:3 461:3 462:7,11,17 word 365:3 445:14 445:14 words 354:3 work 297:6 300:19 309:22 363:8 371:4 415:10 423:3,15 427:5 429:7 431:12 432:8,9 447:25 448:3
w			
wait 369:6 445:8 455:23 waited 323:23 393:18 waiting 407:9 walgreens 290:5,5 291:9,9,16 463:4 walk 353:20 413:8 walked 349:6 363:2 383:13 384:4 386:21 390:5 walking 397:6 walks 364:11 wall 306:19,22 want 296:8 317:17 355:2 407:23 408:5,15 442:9 445:3 446:23,25 455:15 457:3 wanted 307:14,16 324:2 371:5 401:16 416:21 418:3 434:11 436:11 444:18 455:10,17 wants 457:19 warshaw 291:12 294:18 296:19 297:12,23 303:2 306:11 310:6 311:7,21 312:5 314:6 319:2,25 320:11,20 321:24			

[worked - zoom]

Page 26

worked 310:5 425:20 452:6	y
working 334:19 348:23 349:22 351:6 401:5 412:6 412:16 413:2,6,13 413:15 414:12 448:19 449:4	y 422:17 y's 367:14 yeah 329:2 429:22 year 296:21 422:24 years 347:4 400:5 yell 315:5 yelling 315:6 yeotis 316:15 317:9 york 290:3,10,10 290:19 291:5,5,11 291:11 306:19 436:7,8 462:5
works 425:19 world 447:22 worry 372:9,14,22 worth 456:14 write 344:6 402:22 403:6 writes 393:16 writing 311:9 312:7 338:9 342:16,20 345:23 348:4 407:7 441:24 458:22,25 459:13 writings 400:22 written 293:19 294:21 302:12 332:4 338:25 339:3 343:19 344:6,7,8 345:14 346:14 347:9 365:22 366:14 399:16,23 406:11 454:3 457:24 wrong 292:20 319:6 344:3 360:6 360:11 wrote 302:8 303:8 332:14 372:13 377:19	z
x	zoom 418:24
x 290:3,9 461:2,6	

EXHIBIT J

STEP 5**NextGen Learning Plan****Name:****Title:****Training Store#:****Start Date:**

The purpose of this learning plan is to provide a clear understanding of how to effectively provide exceptional customer care and align daily actions with others to effectively operate a Duane Reade store.

Topic Main Points: Nextgen Reports, Cash Functions, Closing the Store, Shift Leader Role, Daily Cash Procedures, Cash Reports,

Register Procedures

- Perform regular sales transactions.
- Line voids/ total voids.
- Refunds.
- Price modification/ verification.
- Able to process checks (personal/ travelers).
- Cash pickups.
- Verify employee purchases.
- Cash employee check.
- Register close out (count tills and compute in system).
- Process MoneyGram orders.
- Process Money Orders.
- Manage flow of line.
- Schedule associates appropriately
- Review productivity reports and scan time for each cashier.
- Review cashier reports for excessive voids, refunds, price modifications.
- Cash handling procedures.

Backroom Procedures

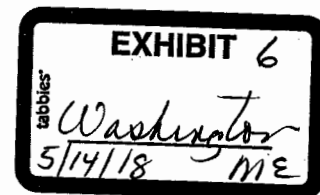
- Maintain/Control neat, clean, organizes check out area.
- View electronic journal.
- Add new associate.
- Change password.
- Prepare bank deposit

STEP 5

DUANEreade
Part of the *Walgreens* family of companies.

- Balance safe.
- Close out POS system/reconcile tills.
- Close out Money gram/ Money order reports.
- Close store to model store standards.
- Organize backroom to model store standards.
- Maintain general maintenance to ensure all sanitation issues are in compliance.

EXHIBIT K



DUANEREade
YOUR CITY. YOUR DRUGSTORE.

I have received a copy of the Duane Reade Shift Leader job description.

Name Ciera Washington

Signature Ciera Washington

Date 09/17/2015

Duane Reade
Job Description

Job Title: Shift Leader
Reports To: Assistant Store Manager

Department: Store Operations
FLSA Status: Non-Exempt

Summary of Position

Duane Reade is seeking a dynamic, flexible and motivated team player to join our team of management professionals as a Shift Leader. Duane Reade offers a fast-paced and challenging work environment. We provide our Shift Leaders with the tools, training and support they need to be successful in leading a Duane Reade store; focusing on being a store that has a uniquely rewarding flare for our customers. The Shift Leader will assume general responsibility for the store in the absence of the assistant manager.

Essential Duties and Primary Responsibilities include, but are not limited to:

- Manage and track store financial performance, cash control, inventory, safety, customer service and management of entire staff.
- Support assistant manager in the execution of all company initiatives.
- Opening and closing the store in the absence of the store management
- Lead by example and ensure the entire staff is providing superior customer service.
- Ensure price integrity is maintained to comply with weights and measures.
- Ensure compliance to applicable labor laws, legal requirements, company policy, and the collective bargaining agreement.
- Maintain positive working relationships with direct reports, peers, vendors, union officials, and corporate office personnel.
- Ensure marketing initiatives, plano-grams, and store conditions are compliant with the corporate standard.
- Prioritize, plan and coordinate work activities for the entire staff using effective time management skills.
- Ensure store is well stocked and product is rotated accordingly using a state of the art replenishment system.
- Establish and maintain a friendly hospitable harassment-free work environment.
- Motivate and lead others to perform a variety of tasks that all lead to one common objective.

Major Skills:

- Team Work: Ability to work well with others to achieve common goals
- Listening/Communicating: Ability to listen attentively to others, ask appropriate questions, and speak in a clear and understandable manner
- Dependability: Ability to coordinate with store management and co-workers as needed to consistently deliver key responsibilities in a timely manner

Experience/Supervisory Responsibilities

A minimum of 1 year supervisory/ management experience in a retail environment - Retail Store Operations

Education

BA/BS preferably or equivalent work experience within the retail industry

Licenses/Certifications

N/A

EXHIBIT L

1
2 UNITED STATES DISTRICT COURT
3 SOUTHERN DISTRICT OF NEW YORK
4 Civil Case NO. 17-CV-02393

5 -----X
6 CIERA WASHINGTON,

7 Plaintiff,

8 -against-

9 WALGREENS; WALGREENS CO.; DUANE READE; DUANE
10 READE INC.; DUANE READE INTERNATIONAL, LLC;
11 and Individually and Jointly; LUIS GUERRERO;
12 GERMAINE ALLEN; VIVIAN GHOBRIAL; and CRYSTAL
13 BECKRUM,

14 Defendants.
15 -----X

16 1250 Broadway
17 New York, New York

18 February 14, 2018
19 10:04 a.m.

20 PORTIONS CONFIDENTIAL
21 ATTORNEYS' EYES ONLY

22 EXAMINATION BEFORE TRIAL of DEFENDANT,
23 GERMAINE ALLEN, by the Plaintiff in the
24 above-entitled action, held at the above time
25 and place, taken before JENNIFER CRUZ, a
Professional Shorthand Reporter and Notary
Public of the State of New York, pursuant to
Notice and stipulations between Counsel.

<p style="text-align: right;">Page 122</p> <p>1 G. ALLEN</p> <p>2 A. I don't remember.</p> <p>3 Q. You don't remember?</p> <p>4 A. No.</p> <p>5 Q. Okay. Were you involved with</p> <p>6 scheduling anyone else other than plaintiff</p> <p>7 in the October/November 2015 time period?</p> <p>8 A. Yes.</p> <p>9 Q. Who else?</p> <p>10 A. Employee. Regular employees.</p> <p>11 Q. How many?</p> <p>12 A. I would say 15 at the time.</p> <p>13 Q. 15 at the time?</p> <p>14 A. Yes.</p> <p>15 Q. Okay. And now -- are these the</p> <p>16 employees that plaintiff worked with?</p> <p>17 A. Yes.</p> <p>18 Q. Okay. So you scheduled the</p> <p>19 employees in plaintiff's store October</p> <p>20 through November?</p> <p>21 A. Yes.</p> <p>22 Q. Okay. And you allege that you were</p> <p>23 the only one involved; is that correct?</p> <p>24 A. Yes.</p> <p>25 Q. Did you have to get other people's</p>	<p style="text-align: right;">Page 124</p> <p>1 G. ALLEN</p> <p>2 A. No, I don't remember.</p> <p>3 Q. Okay. Do you remember ever being</p> <p>4 notified that Ciera Washington should not be</p> <p>5 scheduled to open the store alone?</p> <p>6 A. Don't know.</p> <p>7 Q. Is it possible?</p> <p>8 A. Don't know.</p> <p>9 Q. Okay. Do you recall ever receiving</p> <p>10 any information, whether it's an employee</p> <p>11 handbook, employee modules, any information</p> <p>12 whether it's written, verbal, text, okay,</p> <p>13 which is also written by the way is text,</p> <p>14 e-mails, anything, regarding any policies, or</p> <p>15 policy, that employees should not open the</p> <p>16 store that plaintiff worked in or any store</p> <p>17 alone?</p> <p>18 A. No, I don't know.</p> <p>19 Q. You don't know?</p> <p>20 A. No.</p> <p>21 Q. Okay. Did you ever receive an</p> <p>22 employee manual when you were an employee?</p> <p>23 A. Yes, that was in orientation.</p> <p>24 Q. That was in orientation?</p> <p>25 A. Yes.</p>
<p style="text-align: right;">Page 123</p> <p>1 G. ALLEN</p> <p>2 approval to schedule?</p> <p>3 A. No.</p> <p>4 Q. Did you ever notify anyone of the</p> <p>5 scheduling you were doing?</p> <p>6 A. No.</p> <p>7 Q. Who were your managers at that time?</p> <p>8 A. My district manager, Rob.</p> <p>9 Q. That's the Rob --</p> <p>10 A. Yes.</p> <p>11 Q. -- person who we can't quite get the</p> <p>12 last name spelling?</p> <p>13 A. Yes, mm-hum.</p> <p>14 Q. Okay. And who else?</p> <p>15 A. That was it.</p> <p>16 Q. Okay. Do you recall -- strike that.</p> <p>17 Were you ever told at any time that</p> <p>18 employees should not be scheduled to open the</p> <p>19 store alone?</p> <p>20 A. I don't know.</p> <p>21 Q. Is it possible that you were</p> <p>22 notified that employees should not be</p> <p>23 permitted to open the store alone?</p> <p>24 A. I don't know.</p> <p>25 Q. Do you remember it at all?</p>	<p style="text-align: right;">Page 125</p> <p>1 G. ALLEN</p> <p>2 Q. Okay. And you had access to that</p> <p>3 manual at any time when you were an employee</p> <p>4 beyond the orientation period?</p> <p>5 A. If I have access to that, yes.</p> <p>6 Q. You had access to that during -- to</p> <p>7 that employment manual during the entire time</p> <p>8 you were an employee?</p> <p>9 A. Yes.</p> <p>10 Q. So for the entire seven years you</p> <p>11 were an employee, you had access to the</p> <p>12 employee manuals and policies relating to</p> <p>13 employees opening the store alone?</p> <p>14 MR. WARSHAW: Objection to form.</p> <p>15 Q. Correct?</p> <p>16 A. That I don't know.</p> <p>17 Q. You don't know, okay.</p> <p>18 Any sort of policies -- do you ever</p> <p>19 recall seeing any sort of policies, or any</p> <p>20 writing or any information that states that</p> <p>21 employees should not open -- be scheduled to</p> <p>22 open a store alone or they shouldn't open a</p> <p>23 store alone?</p> <p>24 A. No, that I don't know.</p> <p>25 Q. Okay. Is it possible that you did?</p>

32 (Pages 122 - 125)

[& - act]

Page 1

&	150 198:6	3	9
& 2:8	156 201:18	30 188:16 191:2,4	911 143:22
0	159 201:23	191:22,24 192:8	95 199:7 200:4
02393 1:3	15th 39:22	192:12,15,21	97 200:14
1	17 1:3	193:11	98 200:18
10 112:17 113:10	1745 2:11	30.4 81:9	a
113:15	1993 128:2,3	330 203:2	a.m. 1:14
100 2:5 30:15	1998 59:17	4	aaron 2:12 5:14
36:17 96:25	1:05 196:20	4 189:19 190:11	126:18
10007 2:5	1st 202:18	192:17	ability 11:18,23
10019 2:11	2	41 198:16	174:9
105 4:13	2 52:21 188:20	4m 4:13	able 83:21 84:2
108 201:4	192:3	5	160:13,18 161:13
10:04 1:14	2/14/2018 203:4	5 188:17 189:2,18	174:2,21 175:4
11 2:16	20 57:12,15 113:18	189:22 190:12,15	abundantly 77:25
11/08/15 152:5	197:18 203:23	190:15 191:5	abuse 28:12 33:24
11/14/15 152:5	2009 59:17,19,23	6	access 125:2,5,6
11/15 154:4	59:24 60:7,12	6 188:16 191:2,4	125:11 133:20
11/21 154:4	85:8 88:11 95:20	191:22,24 192:8	134:2 159:21
11/22nd 154:23	96:20 97:7 130:7	192:12,15,21	160:13,16,17,20
11/28/15 154:23	2015 19:6,8,9,12	193:11	160:23 161:10
11/29/2015 155:4	19:15 121:15,16	63 198:11	accidentally
11225 4:14	122:7 137:17	64 198:12	151:11
115 201:10	143:5 144:24	7	accommodations
11501 203:2	145:4 154:6,23	7 126:17 133:14	28:4
12/05/2015 155:4	158:12,13,17	134:7 141:8 158:9	accountable 65:5
12/06/2015 155:21	182:8,13,14 186:9	70 25:7,8,11 28:19	accurate 8:12 9:16
12/12/2015 155:22	188:13 189:25	28:22 29:5 33:14	30:3,14,21 34:23
1250 1:12	190:5 201:24	34:11	36:17 60:23 75:23
125th 184:7,9,10	2016 39:11,12,14	72 198:18	87:3 117:17
13 128:6,6,7	40:6 60:3,12	73 199:4	accurately 10:21
150:16,18 155:8	190:5	76 198:13	11:19,23 64:24
157:13 162:3,12	2017 7:21,22 22:20	8	accused 81:21
163:10 198:6	22:21 24:9 27:13	800.727.6396	83:3 84:11,13
14 1:14	29:7 30:6 31:13	203:3	86:16 88:9,18
148 201:16	33:15 109:7,9	84-100 2:17	92:9,14 93:12,24
14th 197:5	2018 1:14 7:20		94:12 97:5 106:15
15 112:17 122:12	197:5 202:18		169:7 170:14
122:13 158:17			act 85:15,19 97:8

[action - appear]

Page 2

action 1:20 27:17 202:14 activities 168:17 activity 97:8 165:15 166:15 actual 30:5 31:14 add 150:5 address 4:11 184:7 addressed 190:17 192:23 administer 3:17 admit 57:18 admitted 68:13 77:18 82:12 150:3 advance 149:18 advisement 72:20 74:7 95:15,24 96:6 98:15 99:20 108:9 115:7 148:9 156:20 159:6 africa 128:13,16 128:19 129:3,6,9 129:13 african 28:2 127:9 129:24 ago 38:12 59:9 61:16 74:4 agree 166:24 178:24 agreed 3:4,9,14 9:8 agreement 5:22 6:2,3 7:3,4 ahead 35:17 64:18 al 203:4 alcohol 11:22 allegation 89:24 allegations 186:17 195:16	allege 122:22 163:12 alleged 15:8 16:25 19:14 85:23 170:6 170:18,21,24,25 allegedly 195:17 alleges 133:3 171:14 alleging 20:5,14 20:20,24 82:8 170:2 allen 1:8,19 2:10 4:10 5:1 6:1 7:1 8:1 9:1 10:1 11:1 12:1 13:1 14:1 15:1 16:1 17:1 18:1 19:1 20:1 21:1 22:1 23:1 24:1 25:1 26:1 27:1,21 28:1 29:1 30:1 31:1 32:1 33:1 34:1 35:1 36:1 37:1 38:1 39:1 40:1 41:1 42:1 43:1 44:1 45:1 46:1 47:1 48:1 49:1 50:1 51:1 52:1 53:1 54:1 55:1 56:1 57:1 58:1 59:1 60:1 61:1 62:1 63:1 64:1 65:1 66:1 67:1 68:1 69:1 70:1 71:1 72:1,15 73:1 74:1 75:1 76:1 77:1 78:1 79:1 80:1 81:1 82:1 83:1 84:1 85:1 86:1 87:1 88:1 89:1 90:1 91:1 92:1	93:1 94:1 95:1 96:1 97:1 98:1 99:1 100:1 101:1 102:1 103:1 104:1 105:1 106:1 107:1 108:1,4 109:1 110:1 111:1,5 112:1 113:1 114:1 115:1,12 116:1 117:1 118:1 119:1 120:1 121:1 122:1 123:1 124:1 125:1 126:1 127:1 128:1 129:1 130:1 131:1 132:1 133:1 134:1 135:1 136:1 137:1 138:1 139:1 140:1 141:1 142:1 143:1 144:1 145:1 146:1 147:1 148:1 149:1 150:1 151:1 152:1 153:1 154:1 155:1 156:1 157:1 158:1 159:1 160:1 161:1 162:1 163:1 164:1 165:1 166:1 167:1 168:1 169:1 170:1 171:1 172:1 173:1 174:1 175:1 176:1 177:1 178:1 179:1 180:1 181:1 182:1 183:1 184:1 185:1 186:1 187:1 188:1 189:1 190:1,18 191:1,23 192:1,24 193:1 194:1 195:1 196:1 197:3,14 198:20 199:13 201:5,10 203:5,21 allen's 199:5 200:20	allowed 75:18 76:6 82:12 amended 27:12 america 127:23 american 28:2 127:9 129:24,24 answer 5:23 11:18 13:12,19 22:5 36:9,12 37:4 56:14 58:16 62:21 63:19 64:18,24 65:4,9,10,11 66:12 67:8 70:8 108:23 111:6,15,24,25 117:4 153:10 185:20 191:11,12 answered 16:19 16:20 31:6 133:7 133:8 164:14,15 164:21 167:14,21 173:2,2 197:7 answering 113:19 113:24 164:23 answers 8:13 108:16 109:20,23 110:17 112:5 117:17 197:9 anymore 82:19 anytime 181:17 apartment 4:13 apologies 27:5 31:16 150:20 apologize 32:11 35:18 82:16 121:23 148:20 149:17 151:16 165:6 apparently 76:14 158:25 appear 87:6,9 158:8
--	--	---	---

[appearances - break]

Page 3

appearances 94:22 199:11	154:16 175:20,21 176:25 177:7,13	169:13,22,25 170:10 171:14	161:17 183:5
application 92:2,4 93:15,16,20,23 95:10 96:4 200:11	177:17,23,24 178:2 182:14	181:23 186:11,17 188:15 190:22 195:25	began 31:21
applies 10:10	asserted 81:15	awareness 171:19	beginning 121:14 164:15 167:7,15 167:22
apply 73:11,12	assistant 51:3,4,5 51:9,18 52:4	b	behalf 111:8 191:2 191:4
appreciate 79:9	54:19 69:21	b 188:16 191:2,4 191:22,24 192:8 192:12,15,21 193:11	behaviors 168:15
appreciated 34:18	159:24 160:2,7	back 10:14 27:3 29:6 44:8,9,24 46:7 67:5 69:13 77:13 100:15,18 102:13 104:20 121:23	believe 65:23 97:16,17 111:5 151:4 172:3 176:20 179:20 180:20
appropriately 22:10 190:17 192:22	assume 105:14 110:8	background 93:22 95:11 200:12	beneath 157:3,15
approval 123:2	attempts 136:18 138:6	bad 33:6 168:14	beyond 22:6 125:4
approximately 34:11 60:20	attendance 100:10	badly 166:2	big 62:24 63:6,17 63:22 64:8 65:13 65:16,24 66:2,3,5 66:9,14
areas 193:7	attorney 4:18 5:12 7:5 13:16,18,22 17:15,19 22:12,16 30:20 31:7,22 33:5,6 35:8 75:16 75:17 81:10 110:7 112:11,15 115:4 151:15 201:14	based 64:16	bigoted 28:15
arraignment 94:21 199:10	attorneys 1:16 2:4 2:9 3:5 23:2 82:24 84:2 113:18,23 114:13,25 201:11	basically 9:8,11 105:22 108:21 118:20	bit 33:12 149:18 189:7
arraignments 94:21 199:10	audible 8:8	basis 27:25	bitch 28:14 33:25 132:3
arrange 134:15,19 135:3,12 136:2	authentic 159:16	bates 141:9 162:12 162:21,25	black 28:14 130:12 131:5
aside 118:3 161:22	authority 99:11 182:21 184:12	bathroom 71:3 74:13,14 75:7,8,13 75:14 76:13 77:4 77:21 78:19 79:17 80:22,24 82:8,11 181:15	blah 138:7,7,7 blood 202:13
asked 17:25 18:5,6 30:25 31:3 64:7 64:22 74:12 75:6 75:10 81:19 93:11 93:16,19 110:16 111:21 113:19 114:8 148:19 172:25 191:20 197:7	authorized 3:16 16:10 190:4	beckoned 74:15 75:9,10	bold 132:22 134:8 189:18
asking 4:19 15:25 30:23 53:13 62:11 62:12 64:10 68:20 68:21 70:7 73:18 86:17 92:14 99:5 99:12 108:22 110:17,21 112:13 115:21 116:23 127:13,16 142:25	aware 21:16,19,22 22:2,4,13 23:22 24:14,18,22 25:14 27:8,11 28:24 29:2 30:4,23 31:12 75:5 83:15 89:10,13 132:11 132:21 133:8 135:16 136:23	beckrum 1:9 13:8 14:13 27:22 118:9 118:12,18,22 119:5,8,12,23 160:9,12 161:14	born 127:21 129:13,20
			bottom 192:17 bound 150:22 break 10:13 13:10 13:13 48:17 71:3 74:9,13,15 75:7 76:7,11,12 77:3,4 78:5,18 80:23,24 82:9 181:15,16

[breaks - communicate]

Page 4

breaks 83:20 brent 161:2,10 broad 15:12,17 broadly 15:17,22 16:6,22 18:6 broadway 1:12 2:11 brooklyn 4:14 brown 127:12 bullet 134:12 135:2,11 136:15 144:3,9,15 146:2 146:13	52:5 55:16,19 56:18,22 57:11,19 57:25 58:4,14 66:23 67:4,13,22 68:12 69:5,18,21 69:24 70:3,10 71:8 99:24 100:4 106:15,22 107:7 care 63:12 79:13 case 1:3 7:8,13 12:15 21:16,19,23 22:3,14 23:20,23 27:18 44:8,13,15 44:23,24 75:12 78:13 95:21 97:18 99:14 104:8 108:17 111:22 127:14,15 132:13 136:18 138:6 203:4 causing 99:7 cc'd 16:2 36:24 center 157:4,14 certain 176:4 certainly 28:21 79:14 99:8 certification 3:6 202:2 certify 197:3 202:6,12 certifying 9:15 cetera 27:19 change 37:10 104:19 203:6 charge 38:14 90:16 94:20 145:6 145:10 199:9 charged 86:11,18 86:21 90:19 91:6 98:5	charges 21:20,23 22:3,14 23:3,19 24:16,21 29:15,18 35:14,22 37:17,25 38:18 94:20 132:23 195:5,10 195:13 199:10 charging 36:25 170:11 check 93:22 95:11 200:12 church 2:5 ciera 1:4 12:11,13 12:14 13:22 18:2 18:7,10,13,16,19 27:24 30:23 119:12,17 124:4 136:6 140:9,23 141:6 142:17 152:7,16 153:5,14 154:7 circumstances 39:25 40:8,13 183:12 cite 81:19 citing 81:20 civil 1:3 76:4 81:9 192:7 claim 96:10 99:4 144:20 200:15 claimed 40:11 97:25 131:19 169:18 171:2 claiming 132:2 139:11 169:14,22 171:7 claims 131:3,9 169:9 171:14 clarification 32:23 32:25 110:11 111:18	clarify 32:3,20 64:17 clarifying 163:5 clear 6:5 8:12 77:25 82:3,14 86:14 118:16 clearer 40:2 clearly 98:3,10 client 22:12 75:9 75:10 76:2,11,15 77:5,20,24 78:4,23 79:5,8,11,15 80:15 82:4,10,10,13 83:7 83:16,18,21 110:7 112:15 115:4 201:14 clients 76:8 82:24 clip 161:23 coach 22:9 83:8 84:3 coaching 76:9,25 79:20 80:4 81:18 81:21,22 82:24 83:3,16 color 28:2 127:10 127:15 163:22 164:3 come 10:14 12:2 33:11 40:15 41:25 44:5,19 45:6 46:10 53:15 74:15 75:9,11 77:13 97:14 104:18,22 127:23,24 commission 203:25 communicate 101:14 102:23 103:2,9,19 104:24 105:16 118:11 119:4,7
c			
c 2:2 197:2 call 40:17 41:25 42:4,5 44:8,9 163:18 called 40:18 42:2 77:3 97:16,17 108:21 131:3,5,10 131:19 132:2,6,23 133:4 calling 28:13 33:25 72:12 73:23 94:17 95:4 96:8 97:18 98:13 107:25 114:22 148:4,5 156:7,14 158:21 168:14 192:12 capacities 190:19 192:25 193:14 capacity 191:4,24 caption 25:23 card 47:16 48:16 57:21 67:6 68:19 106:2,17 cards 47:15,18,20 48:5,10,13,22 49:2 49:13 51:14,22			

[communicated - court]

Page 5

communicated 14:10 117:22 118:17 communication 14:11 83:4 101:10 104:2,14 110:18 115:17 117:8 118:5 communications 14:4,6 15:8,24,25 16:5,21 18:7 19:18 20:2 21:5 35:13 36:23 103:9 103:22,25 105:20 108:3 116:2,14,16 116:23 117:7,10 117:13,21 118:3 143:9 144:13 145:18,23 146:11 148:22 149:2 201:4 companies 52:25 company 49:12 51:20 54:10 55:17 59:10 66:22 67:21 70:11 179:20 company's 53:2 190:25 191:3 complaint 23:23 23:25 24:4,6,10,12 24:15,20 25:3,9,12 25:15,19,22 26:13 26:19 27:8,13,16 28:8,19,21 29:3,6 29:10 30:5 31:14 32:22 33:15,22,23 34:11 36:23 38:3 38:4,17 111:15 132:13,16,19,22 165:12 166:3,13 166:14 167:19	complaints 20:16 28:6 complete 30:15 197:6 completely 10:24 11:2,19,24 146:4 computer 27:2,5 82:20 83:24,25 158:7 concern 146:5 conducted 194:3 conference 81:12 confidential 1:16 2:15 11:1 84:1 85:1 86:1 87:1 88:1 89:1 90:1 91:1 92:1 93:1 94:1 95:1 96:1 97:1 98:1 99:1 100:1 confidentiality 11:11 12:3 84:9 97:15 100:17 confuse 162:11 confused 31:17 86:23 connected 95:2 199:16 connection 4:19 5:15 43:23 87:7 87:10,19 96:22 111:21,22 114:9 194:4 consider 62:7,15 62:23 63:6 127:10 128:9,12,15 considered 76:8 consists 162:20 contact 44:18 143:21	contained 28:21 141:7 150:5 contains 24:15 continent 128:19 129:3,6,8 continue 10:14 98:22 99:21 111:10 127:7 169:4 continues 28:15 34:2 continuing 97:4 190:10,14 control 72:24 192:19 193:10 conversation 23:14 45:14,17 112:16,21 113:9 conversations 16:3 23:9 112:23 188:4 convicted 93:2,24 94:12 cooperate 146:3 copies 126:25 188:22 copy 150:21 151:14 154:13,14 162:9 correct 5:19 9:16 19:20,23 26:19,20 29:3,10,18 31:14 34:12 35:7 37:13 37:18,21 39:3 43:24 52:14,15,19 54:21 55:7 56:20 57:7 60:20 61:6 63:3,9 64:12,25 67:14 70:12 71:8 71:11,11,18 75:19 76:18 91:20 93:7	93:8,13,25 117:10 117:24 120:11,22 122:23 125:15 129:16,17,18,19 129:25 131:12,14 132:9,10,19 133:21,24 134:4 137:18,20,22 138:11 140:11,18 142:10 145:15 152:22,24 153:6,9 153:11,13,15 157:17 158:18 159:3,14 160:15 163:2,3 164:6 166:24 167:24 168:19 170:12 171:21,22 172:19 176:6 177:5 179:3 179:4,18,23 180:7 180:17 185:16 187:2,3 188:9 194:20,22,23,24 195:6,8,11,14,18 195:23 196:3,8,14 197:6,10 counsel 1:24 74:12 75:6,18,25 76:6,10 77:3,17 79:4 82:2 82:22 83:14 99:10 115:17 126:24,25 country 203:2 couple 23:4 46:9 151:21 court 1:2 3:19 5:6 5:10 7:25 8:3,20 9:6,11 10:4 16:15 41:15 87:6,10 94:21 120:25 135:5 181:14 199:11
---	--	--	---

[coworkers - discovery]

Page 6

coworkers 116:3,4 118:7 creating 159:22 crime 84:12,13,16 86:11,16 88:13,17 88:22 89:3,7,17,24 90:3,4,13,17,20 91:6,11,16,22 92:10,15 93:2,13 93:24 94:13,19 95:3 96:15,20,21 98:4,10 99:6,13 199:8,17 crimes 95:7 200:7 cruz 1:21 202:5,22 crystal 1:8 13:7 14:13 27:22 118:8 118:12,17,22 119:5,8,12,16,23 160:9,12 161:14 161:16,17 183:5 current 39:6 108:5 130:9 201:7 currently 173:12 173:18,20 cv 1:3	deakins 2:8 deal 62:24 63:7,17 63:22 64:8 65:13 65:16,24 66:2,3,5 66:9,14 december 7:21,22 19:6 22:20,21 27:13 29:7 30:6 31:13 33:15 121:10,12 186:9 188:13 189:25 190:5 decline 79:25 defendant 1:18 27:18 76:9 77:10 83:12 95:8 96:21 98:9 107:23 200:9 defendant's 192:4 192:11 193:24 defendants 1:10 2:9 12:17,21 13:2 17:11,21 27:9,21 28:12 33:24 39:7 39:10 40:5 49:11 50:13 52:24 53:18 59:22,25 60:7,17 61:5 67:14,18,20 68:15 72:5,9,17 73:25 91:17,17,23 92:2,8,13,23 94:11 95:6 96:10,24 100:19,22 101:15 101:22,25 102:5 105:5 108:4,5 115:20 116:24 117:23 130:8 133:24 156:6 163:6,9 171:6,7,15 172:2,6,18 173:5 173:11,14,21 176:9,14,16,21	177:8 178:7,22 180:21 181:5 188:15 190:16,22 192:13,18,21 193:7 196:2,8,13 198:22 200:6,15 201:6,6 defense 74:12 75:6 75:17,25 76:6,10 77:2,17 79:3 81:25 82:22 83:14 99:9 115:17 126:24,25 defined 15:18,22 16:6 depo 150:3 deponent 81:11,12 203:5 depose 33:9 deposed 4:25 deposition 3:15 4:23 6:8 10:11 12:5,20 13:17 15:16,21 31:21 34:17 38:25 76:7 76:17 78:13 80:5 81:13 83:10,19,19 84:5 150:11 164:16 167:8,15 167:23 173:13 192:6,9,12 203:4 depositions 76:5 82:25 148:5 190:18 192:23 derivation 168:5 derivations 168:24 describe 22:6 57:10 described 97:11 154:22 156:10 201:20	designating 192:14 desire 79:22,23 detail 84:22 93:21 180:2 details 24:21 48:9 88:21,25 89:7 90:11 determine 174:9 174:12 determining 81:14 dial 143:22 different 29:8,8 50:7 53:19 86:17 142:25 158:24 162:25 183:22 difficult 163:6 direct 141:2 145:3 185:4 directing 188:25 189:3 directly 16:10 157:3,15 disability 28:4 163:23 164:4 disciplinary 73:24 102:4 discipline 49:16 49:22 50:2,4 52:16 53:2,5,6,9 53:20 55:3 72:14 72:18 73:17 97:20 101:24 107:22 108:7 180:6 198:19,23 199:6 200:19 201:8 disciplined 71:21 disclose 91:16,22 disclosing 94:11 discovery 74:5
d			
d 197:2 198:2 199:2 200:2 201:2 date 7:17 19:5 22:18 24:7 39:15 59:15 104:18,22 150:19 152:4 203:4 david 14:19 40:25 41:3,4 day 103:17 174:16 174:16 197:17 202:18 203:23 days 42:4 46:10 102:17,18,19			

discriminated 25:24 170:19 171:8 discriminating 27:23 37:2 discrimination 21:14,24 22:3,15 23:3,20 24:16 26:14 29:15 35:14 35:23 37:18 127:14,15 163:13 163:15,21 164:6,9 164:17,23 165:13 166:15,16 169:9 169:15,19 195:6 discuss 141:22 142:5 discussed 167:6 discussing 164:10 discussion 75:3 dishonest 85:14,19 97:7 dishonesty 99:6,13 dismissed 86:6,9 district 1:2,2 40:20 41:8 44:20 103:3,10 117:12 118:6 123:8 145:5 divulge 22:11 dm 46:3 145:12,18 document 7:11,16 99:19 108:16 109:14 111:12 126:16,22 127:3 133:12,14 134:6 136:25 141:8,15 150:17 153:5 155:8 158:14 162:5,18,18,20 163:7 189:4,5,12 191:10,22 193:3	198:6 documents 72:24 95:23 113:23 114:3,4,6 134:2 149:17,20,22 150:2,6,23,24 151:5,7,10,16,19 152:2 155:20 156:10,24 157:2,6 157:12 158:15 159:9 161:21 162:3,12,15 163:8 192:9 195:4 201:20 doing 27:2 54:9,21 68:13,23 70:4,12 70:18,22 78:8,9 79:18 82:2,7,20 83:16 120:10 123:5 142:16 143:4 166:12 168:14 dr207 162:5 dr297 162:5 dr301 162:4,13 dr321 162:4 dr843 141:10 drugs 11:17 duane 1:7,7,7 2:9 2:10,10 13:6,6 91:19 116:6 192:4 192:18 duces 192:9 duly 4:3 202:8 duplicates 151:13 duration 10:11 15:15,20 duties 51:11	e e 2:2,2,4,6 4:2,2,2 7:18 16:2 36:24 36:24 73:5 101:8 110:20 115:3 117:21 119:11 124:14 148:22 161:7 197:2,2,2 198:2 199:2 200:2 201:2,13 earlier 17:12 29:23 30:18 35:20 68:18 180:10 early 39:17,18,22 40:5 60:12 edit 48:16 49:13 51:13,22 55:19 56:23 67:4,6,13,22 68:19 106:2,16 158:4 edited 56:18 57:11 57:18 69:4 70:2 106:14,22 107:7 editing 47:14,15 47:18 48:5,10,13 48:22 49:2 52:5 55:15 57:24 58:4 58:14 66:23 67:10 68:12 69:18,21,24 70:9 71:7 99:24 100:4 106:15 effect 3:18 10:3,16 effort 8:11 either 202:13 elaborate 47:13 embarrass 30:10 employee 27:24 39:6 42:25 43:2 43:11,16 45:7 47:4,21,22 48:16 49:4,5,10,10 52:18	52:19,21 54:13,16 54:17 55:12,16 58:14 67:6,22 69:4,18,24 70:2,10 106:17 117:24 122:10 124:10,11 124:22,22 125:3,8 125:11,12 130:5 134:16,20 135:3 135:12 136:2,17 136:19,20 137:25 138:5,20 142:23 158:5 159:10 160:14,18 171:6 185:15 186:12 employees 47:23 48:2,14,23 49:3,14 54:18 55:20 56:19 57:10,13,15,18,24 58:5,6 99:25 106:22 108:5 116:24 117:23 122:10,16,19 123:18,22 124:15 125:13,21 130:9 135:25 138:21,25 142:7,19 143:10 143:19 144:2 148:23 159:22 201:7 employer's 55:2,2 employers 27:18 employment 27:18 34:4 39:9 51:17 51:19 53:16,18 89:25 90:6,10,13 91:25 92:4,6,7 93:10,10 95:10 96:4 99:14 125:7 133:23 142:7 144:14 159:23
---	--	---	--

[employment - form]

Page 8

160:2,15,19,24 181:22 200:11 enter 136:18 138:6 158:4 entered 188:23 entertain 76:20 78:15 entire 25:3,12 61:23 125:7,10 158:12,13 162:20 201:23 entitled 1:20 entity 7:6,7 10:6 errata 203:1 especially 76:9 esq 2:6,12 et 27:19 203:4 ethnicity 28:3 event 62:16 evidence 126:23 188:24 exact 7:17 19:5 22:18 24:7 26:22 38:8,13 39:15 40:22 59:15 84:21 93:21 104:7 106:7 106:10 exactly 13:2 106:9 126:21 examination 1:18 4:6 examined 4:5 exclude 151:10 exclusively 121:19 exhibit 126:17 133:13 134:7 141:8 150:18 151:11 154:13 155:8 157:13 158:9 162:3,12,16 162:19 163:10	188:18,20 192:3 198:6 exhibits 198:3 exist 95:23 expires 203:25 explain 151:24 expressing 176:6 extent 32:20 73:15 78:22 83:11 95:22 98:20 149:25 eyes 1:16 f face 185:24 fact 22:13 156:18 193:22 failure 165:14 fair 176:22 178:7 178:11 fairly 172:3 177:9 177:15 180:21 181:5 familiar 26:3 133:17 familiarize 189:8 far 16:20 70:3 80:6 174:2 february 1:14 197:5 federal 76:3 192:7 feel 65:23 172:5,9 172:12 173:10,17 175:22 176:4,16 176:20 177:8,17 177:19,23 178:2,7 178:14,18,21 179:5 181:4 feeling 64:13 176:19 feelings 62:13 173:14 174:3,9,12 174:22 177:2,4,14	fell 149:20 150:21 151:17 felt 177:18,25 filed 23:23 31:24 111:6,7 filing 3:6 final 50:21,23 finalized 46:8 finally 82:11 find 33:4 183:18 fine 35:19 73:20 79:2,6 80:16,20 83:17 94:25 139:2 199:15 finish 44:23 64:15 71:6 92:20 fire 61:10 fired 17:5,10,11 17:22 18:8 32:13 33:16 40:3,5,16 41:23 50:21,24 53:21 54:7,23 58:13,18,22 59:3,5 59:7,10 60:3 61:8 61:14,17,23 62:4,7 62:15,23 63:13,22 64:8 65:13,16,24 66:16,18 71:16 91:12 98:12 101:6 172:2,6,14,18 173:5,8,18,21 176:9,14,21 177:8 177:19 178:8,12 178:15,19,22,25 179:6,14 181:6 196:2,7 firing 40:9 43:17 73:5 92:7 96:22 97:21,24 98:2 99:7,14 107:23 168:17 173:11,15	176:17 200:20 firm 5:18 7:6,11 first 4:3 25:15,22 26:13,19 27:15,16 28:7 33:3,21,22 42:3 45:22 58:21 59:2 61:19,22 82:7 99:2 103:25 104:3,10 113:10 126:22 132:15,19 132:21 185:6 192:3 five 23:11 51:7 56:4,8,10 71:3 74:10 75:7 78:18 102:18,19 103:17 fix 49:5 follow 72:20 77:7 77:11 95:15 98:15 108:9 115:7 148:9 156:20 159:6 follows 4:5 force 3:17 10:3,16 forget 110:15 form 3:10 7:5 31:10 33:18 35:11 35:16,18 36:2,6 37:3,19 38:2,7,19 49:23 51:15,24 52:7 53:22 54:11 54:24 55:8 58:15 61:25 62:5,9,25 63:8,15,18,23 65:14,18,25 66:4,7 66:11 68:17,24 70:5,13,19 71:9 85:16,21 86:2 88:23 89:4,8 93:14 94:2,14 107:18 108:18,25 109:15 125:14
---	---	--	---

[form - guilty]

Page 9

129:4 130:2 131:24 132:25 133:5 135:17 136:4 138:16 140:12 142:9 147:12 153:7,16 165:18 166:4,22 167:5,10,16 168:12,20 172:7 172:10,15,20 174:4,24 176:23 177:10 178:9,16 179:24 180:8,15 180:24 formal 190:3 format 131:18 157:19,22,23 158:24 159:2 former 108:5 130:9 201:7 forth 202:8 forward 83:25 145:11 169:3 four 46:10 frankly 34:20 98:21 fraud 85:23 front 82:5 further 3:9,14 34:2 78:16 136:16 137:13 140:20 202:12 furthermore 83:5	27:1 28:1 29:1 30:1 31:1 32:1 33:1 34:1 35:1 36:1 37:1 38:1 39:1 40:1 41:1 42:1 43:1 44:1 45:1 46:1 47:1 48:1 49:1 50:1 51:1 52:1 53:1 54:1 55:1 56:1 57:1 58:1 59:1 60:1 61:1 62:1 63:1 64:1 65:1 66:1 67:1 68:1 69:1 70:1 71:1 72:1 73:1 74:1 75:1 76:1 77:1 78:1 79:1 80:1 81:1 82:1 83:1 84:1 85:1 86:1 87:1 88:1 89:1 90:1 91:1 92:1 93:1 94:1 95:1 96:1 97:1 98:1 99:1 100:1 101:1 102:1 103:1 104:1 105:1 106:1 107:1 108:1 109:1 110:1 111:1 112:1 113:1 114:1 115:1 116:1 117:1 118:1 119:1 120:1 121:1 122:1 123:1 124:1 125:1 126:1 127:1 128:1 129:1 130:1 131:1 132:1 133:1 134:1 135:1 136:1 137:1 138:1 139:1 140:1 141:1 142:1 143:1 144:1 145:1 146:1 147:1 148:1 149:1	150:1 151:1 152:1 153:1 154:1 155:1 156:1 157:1 158:1 159:1 160:1 161:1 162:1 163:1 164:1 165:1 166:1 167:1 168:1 169:1 170:1 171:1 172:1 173:1 174:1 175:1 176:1 177:1 178:1 179:1 180:1 181:1 182:1 183:1 184:1 185:1 186:1 187:1 188:1 189:1 190:1 191:1 192:1 193:1 194:1 195:1 196:1 197:2 gender 20:17,21 28:3 107:6 164:4 general 78:11 79:18 139:16 160:3 generally 56:7 170:25 180:14 germaine 1:8,19 2:10 4:10 27:21 190:18 192:24 197:3,14 203:5,21 getting 66:16,18 105:25 geyer 14:17 ghobrial 1:8 13:7 27:22 190:19 192:24 girlfriend 105:10 105:12 give 11:3 26:25 47:22 56:13 104:8 104:18 108:16 109:23 110:16 114:6 146:4 184:23 188:18	given 53:19 54:8 54:20 55:10 68:11 68:22 91:25 98:10 179:15,21 197:9 202:11 giving 75:22 104:15 109:20 112:4 113:22 114:12 151:12 glitch 27:6 go 7:18 11:10 35:17 64:18 74:14 75:8,12 77:10,20 80:9,11,14,21 81:2 84:8 127:13 158:3 going 4:18 5:4 18:25 44:23 46:6 46:6,7 65:5 71:2 74:14 76:19 77:10 78:4,15 79:3 80:5 81:3,4 82:14 84:8 104:19,20 106:25 110:5 116:11 119:15 145:11,12 149:16 151:21 169:3 176:3 good 4:15,16 71:4 gotten 31:17 great 74:8 162:8 gregory 14:25 15:3,9 17:2 grounds 172:23 191:18 group 149:16 151:12 guerrero 1:8 13:7 14:15 27:21 183:9 guilty 87:22,23 88:5 89:2,7,17 90:13 94:22,23 98:5,11 199:12,13
g			
g 4:2 5:1 6:1 7:1 8:1 9:1 10:1 11:1 12:1 13:1 14:1 15:1 16:1 17:1 18:1 19:1 20:1 21:1 22:1 23:1 24:1 25:1 26:1			

guys 78:19 79:9,11 103:19	heard 6:23 18:23 70:21 130:21,22 131:15 171:5	i	indicate 131:2
h	held 1:20 65:5 75:4	idea 34:21 48:25 49:21 62:3	indicated 155:20
hand 149:16 202:18	help 110:11	identification 150:19 198:4	indicating 131:22 155:9
handbook 124:11	helpful 33:5,8	identified 188:16 190:23,24	indication 68:12 68:22
handed 133:13	helps 83:23	identifies 191:23	indirect 185:4
handing 126:16,17 149:21 155:12,14 188:21	hennessy 14:21	identify 174:21 177:13 192:13 193:8	indirectly 16:9
handling 146:20 147:5,19 148:7 201:16	hereinbefore 202:8	identifying 177:4	individual 190:19 191:24 192:25 193:13
hanging 143:20	hereunto 202:17	immediately 61:4 96:23 143:21 148:14	individually 1:8
happened 72:2 86:4 88:4	hierarchy 91:3	impaired 174:8	influence 11:15,21
happening 80:4	higher 91:2	impair 11:17,23	informal 190:3
happy 53:8 79:10 106:11 172:13 173:20,23 174:21 175:5 176:8,10	hired 51:8 96:24	impairment 175:2 175:11,16	informally 31:22
harass 168:4,23	hiring 92:7 95:10 200:11	important 30:13 36:16 62:8,16	information 11:4 21:4 22:12 23:18 24:15 29:25 35:4 36:22 37:17,24 38:5,11,16 47:3,6 69:3 72:13 73:4,4 73:16,24 74:3 92:5,12,13,18,23 93:5 94:18 95:5,6 95:11 96:3,9 97:20 98:2,4,8,9 98:13 99:5 108:14 110:7 112:15 113:23 114:3 124:10,11 125:20 131:2,9,18,21 132:2,5 135:17,25 136:23 139:16 141:7,14 148:14 183:15 184:24 187:24 189:23 194:14 195:3 196:5,11 198:18 199:4,7 200:5,7,12 200:14,18
harassed 20:25 25:23 28:23 169:22 170:22	hold 64:14 85:6	impossible 68:10	
harassing 27:23 98:21 99:4 168:6 168:10,18	home 42:8 44:7,22 46:22 102:16 104:6 105:22	inability 174:11 174:14	
harassment 21:20 26:14 28:23 29:18 38:14,18 99:8,15 165:13 166:16 168:2,4,16,23 169:21 170:3,7 171:11 195:11	hope 82:15	include 117:21	
head 8:16 36:11	horogan 14:23	included 28:13 29:9 33:24 151:15 156:9 164:5 201:19	
hear 6:14,15 8:5 16:24 17:4 45:5 69:17,20,23 111:19 121:2 130:4,6,7,18 188:3	hospitalization 185:15 187:5	includes 21:23 51:22 115:2 162:12 163:21	
	hospitalized 18:14 19:19	including 27:20 54:18 72:17 83:20 94:19 95:9 107:23 162:13 169:11 189:25 195:4 198:22 199:8 200:10 201:13	
	hour 71:2	independent 32:15	
	hum 15:14 16:15 22:22 26:7,24 27:7 36:10 39:19 41:5 42:21 45:16 60:21 62:17,20 89:19 106:4 123:13 128:14 135:8 139:5 152:18 174:18 176:11		
	hums 8:17		
	hyperlink 146:24		

[initially - leave]

Page 11

<p>initially 29:3 75:6 initiate 81:11 injured 185:24 injuries 19:23 input 182:21 insert 41:17,21 instance 33:14 instructs 13:18 intend 155:6 intended 163:9 intentionally 149:21 interested 202:15 international 1:7 2:10 internet 82:16,18 83:23 interrogatories 74:5 108:21 111:7 113:20,25 114:10 interrogatory 115:20 interrupt 107:4 investigations 190:2 194:3 involve 85:5,10,12 85:14 involved 14:5,10 15:7,11 19:18,25 21:4 22:3,14 35:13 85:3,18 95:9 119:15,17,24 120:3,7,8,12 121:5 122:5,23 138:23 145:22 146:11 159:18 163:12 169:8,14,19 170:2 170:6,11,15 200:9 involves 21:20 involving 17:2 21:16 108:3</p>	<p>195:17,17 201:5 issue 174:19 issues 173:25</p> <hr/> <p>j</p> <hr/> <p>jamaica 127:21 128:12,15,18 129:2,8,20 jamaican 127:18 127:19 128:10 129:24 130:14 january 190:5 jeffrey 161:2 jennifer 1:21 202:5,22 jenny 14:19 41:2,3 41:4 job 58:19,22,23 59:3 61:4,17,19,22 62:24 63:6,13,22 64:8 65:13,17 66:16,18 96:23 99:14 jointly 1:8 june 39:11,12,14 39:16,17,18,22,22 40:6 60:3,12</p> <hr/> <p>k</p> <hr/> <p>k 197:2 keep 99:17 150:4 168:6 kept 134:3 kind 38:16 72:14 94:25 95:2 96:15 108:7 146:11,24 190:2 194:14 198:19 199:15,16 201:9 knew 30:19 33:4 70:3</p>	<p>know 6:10,15 11:4 15:2,3 17:9,17,21 18:25 19:9,13,16 19:17 20:8,9,18 21:10 22:13 31:6 31:23 32:6,12 33:8,10,10,12 39:14 44:5 47:11 48:21 49:18,25 50:11 53:17,24 56:12,15,24,25 57:3,6,8,20 64:21 67:23 70:14,15,16 70:20,23 82:20 104:5 110:4 116:19 119:18 120:2,5 123:20,24 124:6,8,18,19 125:16,17,24 126:4,5,13 127:4 128:17,18,20 129:2,5 141:11 144:17 145:13,14 151:7,18 157:24 165:19,20 168:13 172:4,8,9 173:6,16 173:17,22,23 174:2,2 175:14,15 175:16,18,19,20 176:18,24,25 177:11,12,15 179:25 180:2 182:3,5,6,7,9 183:2,4,8,11,12 186:5,20,22,23 187:4,7,9 188:11 188:19,21 191:17 193:18,23 194:2,6 194:7,8,11,12,17 knowing 175:22</p>	<p>knowledge 20:4 20:10,13,19,23 32:15 35:21 37:16 37:23 44:16 69:3 70:10 174:7 185:3 185:14,19 187:13 187:19 195:3 196:10 known 23:19 136:19 145:12</p> <hr/> <p>l</p> <hr/> <p>l 3:2 4:2,2 197:2 lack 40:10 42:14 42:15 laurie 2:4,6 4:17 70:25 76:19 77:6 77:22 78:14 99:18 155:6 law 2:4 5:18 7:5 7:11 82:17 95:21 96:2,11 99:10 200:16 lawsuit 4:20 13:23 14:7 21:7,10,11 29:25 30:19 31:2 31:7,13,23 32:7 35:5 36:23 194:16 lawyers 7:12 lay 5:4 leaders 159:24 160:20,22,23 leading 64:16,22 learn 22:17 40:15 41:17 44:2 53:15 learned 17:12 31:2 32:21 45:23 leave 18:17 163:23 186:3,4,6 187:18 187:20,25 188:5 189:24 190:6 193:17,20,23</p>
---	---	--	--

[leave - mischaracterized]

Page 12

194:4,9 leaves 28:5 164:4 leaving 67:7 left 5:14 legal 7:7 10:6 99:10 203:1 legally 28:5 letter 73:9 letting 33:8,10 138:24 levels 53:19 life 58:19 61:20,23 62:8,16 88:19 107:17 limited 27:20 28:13 33:25 94:20 95:9 189:25 199:9 200:10 lincoln 4:13 line 41:16 203:6 list 47:8 listed 156:3,9 201:19 literally 77:3 156:11 201:20 little 33:12 86:22 llc 1:7 2:10 local 76:4 81:9 located 192:18 location 181:21,21 182:16 183:22 184:5,6 195:22 log 158:3 long 23:9 38:12 45:14 48:4 50:12 50:17 51:5 59:9 61:11,16 104:5 112:10,16 113:8 121:5 look 24:10 33:6 126:19 155:11	157:7,17 158:8 159:10,16,17 188:20 189:5 looked 57:10 157:10 159:17 162:6 194:9 looking 152:10 156:25 looks 146:23 158:14 loss 40:19,21 lot 150:23 151:7,8 luis 1:8 13:7 14:15 27:21 183:9 lunch 48:17 lying 65:12,15,20 129:10	44:20 49:19 50:18 50:24 51:3,4,6,9 51:12,18,18 52:3,4 57:15 67:19 69:4 69:17,21 90:22,24 91:5 103:3,10 117:12 118:6 119:20 123:8 137:20 142:23 145:5 146:14 159:24 160:2,3,5 182:10,18 183:3,6 183:10 manager's 40:21 managers 51:21 54:19,19 98:6 123:7 160:8 182:11 manner 92:24 118:12,18 manual 49:10 124:22 125:3,7 manuals 125:12 march 202:18 mark 64:4,19 77:2 150:15 162:19 marked 150:18 198:9 marriage 202:13 married 105:6,8 mate 105:13,17 math 60:15 matter 5:16 13:23 14:6 21:6,11,23 63:7 66:10,13,15 66:18,20 194:15 202:16 mean 6:4 11:3 18:3 20:9 91:18 105:5 116:4,13 117:2 131:8	163:17 165:4,6,25 168:16 170:25 171:24 179:9 186:3,4,8 191:4 meaning 15:22,22 66:10 109:12 130:21 165:8 166:13,20 194:6 means 16:9 118:21 129:23 165:10 168:10 171:18 meant 112:7 115:11,13 medical 18:17 28:5 163:23 164:4 186:3,4,6 187:18 187:19,25 188:5 193:17,19,23 194:4,9 medications 11:16 146:7 meeting 104:20 members 51:21 men's 77:7 mention 12:20 mentioning 88:11 merchandise 146:6 message 117:10 michael 14:23 mid 39:16 mike 14:17 mind 104:19 mineola 203:2 minute 23:14 71:3 75:7 78:18 minutes 23:11 74:10 112:17 113:11,15,18 mischaracterized 64:2
	m		
	m 4:2 161:4,7,8 197:2 mail 7:18 24:2 110:20 mailed 119:11 mails 16:2 36:24 36:24 73:5 101:8 115:3 117:21 124:14 148:22 201:13 main 21:12,14 160:4 maintain 190:16 192:22 making 15:23 38:15 76:23 manage 57:12 management 42:17 136:16 137:22,24 138:5 138:10 143:22 manager 18:24 40:19,20 41:9		

misdemeanor 84:17,18,24 85:2 86:5,19 87:7,10,19 87:24 88:10 95:20 96:3,14,16 97:7,24 99:23	morrison 2:4,6 4:7 4:17 11:10 12:2 22:8 32:5,10,17,24 35:19 37:9 63:24 64:4,10,19 65:4,8 69:12 71:5 72:12 73:2,23 74:8,11,20 74:24 75:5,21 76:23 77:16 78:3 78:9,12,17 79:2 80:8,13 81:5,17,24 83:8,13 84:6,8 94:17 96:7 97:3 97:14 98:23 99:22 100:16 107:25 108:12 110:4,8,12 111:9,13,17 114:4 114:22 115:14 116:15 126:18,21 148:3,12 150:15 151:6 154:10,14 155:10,13 156:7 156:14,23 158:21 161:23 162:7,17 162:23 163:4 172:23 173:3 181:16 188:22 189:3 191:17 192:2 193:2,5 196:17	name 4:8 40:21,22 41:11,17 47:22 123:12 145:14 152:11,12,17,21 152:24 153:3,11 198:17 names 56:25 57:4 57:7,8 168:14 narcotics 11:17 narrow 22:6 nash 2:8 national 28:3 nationality 127:17 127:18 nature 27:17 necessarily 57:2 77:20 need 8:12 11:10 17:17 22:13 56:25 62:20 74:21,22 79:7,20 99:19 115:23 120:24 148:13 149:11 150:6 153:10 155:10 189:7 191:17 needed 76:10,12 80:21,22 82:8,9 needs 74:18 79:8 negative 166:12 168:15 174:22 negatively 20:6,15 20:17,20,24 164:3 165:11 167:18 168:10,18 neither 156:5 net 133:18,21 134:3 never 4:25 14:3,9 15:5,7 35:13 38:24 44:4 70:21	71:7 73:8 93:4,11 94:10 102:9,10 118:17,21 119:2 119:11 131:8,15 131:21,25 132:5 140:8,10,18 156:16 191:14 new 1:2,12,12,23 2:5,5,11,11 4:4,14 96:2 202:6 newman 161:2 nicole 148:13 nodding 36:11 nods 8:16 notarized 114:14 notary 1:22 4:4 197:21 202:5 203:25 note 72:23 76:24 84:4 95:25 98:18 192:16 noted 72:22 73:22 95:17 97:2 98:17 108:11 115:9 148:11 156:22 159:8 196:20 notice 1:24 192:6 192:12 notified 49:9 52:4 55:14 100:25 123:22 124:4 137:5 notify 41:22 46:24 49:12 123:4 141:5 141:19 143:25 notifying 141:13 noting 74:2 75:5 77:17 81:24 83:13 96:7,13,17,19 98:23 108:13 115:15 192:10
misdemeanors 95:7 200:8	modification 15:9 16:25 195:17	morris 161:2,3,4,7	
misstates 191:10	modified 43:16	moss 161:5,6,10	
mistaken 111:11	modifying 42:24 43:2,11 44:17 45:7 47:4 55:12 100:7	move 83:22 115:25	
mm 8:17 15:14 16:15 22:22 27:7 39:19 41:5 60:21 62:17,20 89:19 123:13 135:8 139:5 152:18 174:18 176:11	modules 49:10 124:11	moving 38:23 99:17	
moment 150:24	money 146:6 186:18	murder 85:10	
month 60:6 158:12,14 201:24	months 74:4 121:7 121:8	n	
morena 28:14 33:25 130:16 131:3,10,19 132:23	morning 4:15,16 17:12,21 30:2,20 31:8,25 32:18,19 33:2 35:6,8	n 2:2 3:2 4:2,2 197:2,2 198:2 199:2 200:2 201:2	

[noting - okay]

Page 14

193:6,14 november 19:8,9 19:12,15 60:8,9,12 121:10,15,16 122:7,20 137:17 137:25 138:11 142:15 143:5 144:23 145:4 number 133:13 134:7 184:8 188:17 189:2,18 189:22 190:12 191:5 192:3 ny 203:2	77:25 84:4 85:16 85:21 86:2 88:23 89:4,8 93:14 94:2 94:14 95:19 98:19 107:18 108:18,25 109:15,24 125:14 129:4 130:2 131:24 132:25 133:5 136:4 138:16 140:12 142:9 147:12 153:7,8,16 165:18 166:4,22 167:5,10 167:16 168:12,20 172:7,10,15,20,24 174:4,24 176:23 177:10 178:9,16 179:24 180:8,15 180:24 191:6,9 objections 3:10 81:25 96:5 192:5 objects 75:24 76:13 obligation 9:20,20 10:2,15 obligations 89:13 obliged 64:23 obviously 79:12 115:2,3 occurred 16:5 19:8,11,15 46:13 81:23 83:5 96:20 96:22 170:3 occurrence 62:8 occurring 16:25 83:20 186:12 190:4 october 121:11,14 122:7,19 137:17 137:25 138:11 142:15 143:5	144:23 145:3 156:2 158:12,13 158:17,17 201:24 offensive 99:2 offer 79:25 offered 75:13 79:24 office 2:4 40:17,18 42:4 46:11 104:22 officer 3:16 ogletree 2:8 oh 7:22 33:21 62:14,22 86:15 106:6 111:9 117:15 134:22 147:13 162:8 185:22 okay 4:21,22,25 5:4,10,18,21 6:6 6:11,12,16,17,25 7:2,10,15,19,24 8:11,16,20,25 9:5 9:11,14,18,25 10:9 10:13,20 11:2,6,9 11:14 12:7,12,19 13:10,14,15,20 15:5,15 16:6,8,9 16:12,13,19,24 17:17,24 19:7,17 19:22,25 20:13 21:3,9,15,22 22:2 22:17 23:22 24:3 24:14,20 25:11,14 25:18,21 26:18 27:3,5,11,15 28:18 29:5,14,17,20 30:9 30:18,25 31:5,12 31:16 32:10,17 33:20 34:7,14,24 34:25 35:12 36:15 36:20 37:6,10,15	37:21 38:4,14,23 39:24 40:25 41:8 41:15,19,25 42:5 42:19 44:2 45:2,4 45:5 46:3,5,9,13 46:16,23,24 47:3 47:17,23 48:21 50:15 52:16,23 53:13 54:2,5,22 55:5,10 56:6,17,22 57:9,23 58:3,18,21 59:2,7,24 60:5,11 60:16,22,25 61:2,3 61:10,22 62:7,14 63:5,12,16,21 64:19 65:3,8,22 66:15 67:8,17 68:3,9 69:2,11 70:21,24 71:11,13 71:20,24 72:4,8,11 73:15,19,21 74:20 74:24 75:21 76:23 77:16 78:3,17 80:17 81:2 83:22 84:7,20,23 85:7,22 86:4,15,25 87:6,18 87:23 88:17 89:6 89:10,16,24 90:9 91:8,11,16,22 93:9 93:19 94:4,10,16 95:13 96:7 97:3 97:10,13 98:23 99:22 100:6,13,20 100:21,22 101:6 101:14,20,24 102:3,11,22 103:6 103:8,16,21,24 104:9,17,24 105:4 105:10,16 106:3 106:13,19,21,25 107:4,11,20
o			
o 3:2 161:4,7,8 197:2 oath 3:17 9:7,8,15 9:19,20,21 10:2,10 10:15 29:24 34:20 35:4 37:15,22 89:11,14 114:9 118:18 128:21,23 141:13 175:13 178:3 197:5,8 object 13:16 83:9 110:5 objecting 76:24 110:9 objection 31:10 33:18 35:11,16,18 36:2,6 37:3,19 38:2,7,19 49:23 51:15,24 52:7 53:22 54:11,24 55:8 58:15 61:25 62:5,9,18,25 63:8 63:10,15,18,23,25 64:17 65:14,18,25 66:4,7,11 68:17,24 70:5,13,19 71:9			

[okay - period]

Page 15

108:12,20 109:4,9 109:23 110:22,23 111:9,17,24 112:2 112:4,10,13,20,25 113:8,13,17,22 114:8,12,18,21 115:25 116:22 117:4,15,20 118:2 118:7,11,16 119:3 119:7,23 120:3,6 120:10,14,24 121:3,5,21 122:5 122:15,18,22 123:14,16 124:3,9 124:12,21 125:2 125:17,25 126:9 126:11,14,15 127:7,10,21 128:5 128:9,12 129:7,13 129:16,20,23 130:4 132:11 133:3,7,12,17,20 133:23 134:11,23 135:7,11,16 136:6 136:12,15 137:4,8 137:10,13,22,24 138:10,13,18,23 139:4,10,15,18,19 139:22 140:8,20 140:21,22 141:5 141:25 142:5,14 142:25 143:3,6,13 143:18 144:11,17 144:23 145:2,11 145:12,17 146:2 146:10,18,23 147:3,9,17,23 148:2,15 149:2,7 149:10,25 150:8,9 150:14 151:2,3,20 152:4,6,21,24	153:4,13,18,23 154:20,24 155:3,5 155:19 156:5 157:12,19,22,25 158:7,11,20 159:21,25 160:7 160:10,12,17 161:7,10,20 162:8 162:10,19,23 163:4,11 164:2,8 164:13,21 165:3,9 165:20 166:6,10 166:19 167:21 168:2,8,22 169:3,6 169:17,21 170:5 170:14,18 171:5 171:18,23 172:17 172:22 173:3,10 173:20,25 174:14 174:17 175:9,21 176:3,8,13,20 177:7,17,22 178:6 178:14,24 179:3,5 179:12,18,20 180:4,10,17,20 181:2,8,13 182:3 182:10,20,23 183:2,5,9,12,23 184:2,9,11,15 185:9,13,18,22 186:5,16,21,23 187:2,4,9,12,17 188:3,7,11,15 189:6,9,9,10,11,17 189:22 190:10,14 190:22 191:16 192:2 193:2,22 194:2,8,12 195:2 196:16 old 128:5 203:2	once 58:9 87:11 103:12 ones 154:22 open 121:25 123:18,23 124:5 124:15 125:21,22 125:22 134:16 135:13 136:3,7 139:22,25 140:11 142:23 opened 138:19 139:20 140:18 opening 125:13 134:7 142:7,19 143:11 145:19,23 opinion 82:6 order 149:18,19 149:21 162:6,7,9 orientation 124:23 124:24 125:4 origin 28:3 outcome 202:16 overheard 16:3 overtime 165:14 p p 2:2,2 3:2 p.m. 196:20 page 2:15 25:15,18 25:22 26:13,19 27:16 28:7 33:21 33:22 132:16,19 132:21 189:18 190:14,15 192:3 192:17 198:4,10 198:15 199:3 200:3 201:3 203:6 pages 151:8 153:23 papers 47:8 paragraph 27:16 33:23	part 4:22 24:24 29:12 34:8 51:19 55:2 121:10,12 128:13,15,18 129:2,5,8 155:7 157:13 participated 38:24 particularly 80:4 parties 3:5 202:14 partner 107:12,21 patchiarchi 41:12 145:14 pay 165:14 pc 2:8 pee 79:24 pending 13:12 81:13,17 people 51:14,21,23 52:5 53:19 107:7 116:5 135:5 138:24 159:13 180:6,13 182:24 190:23,24 192:14 people's 122:25 percent 25:7,8,11 28:19,22 29:5 30:15 33:14 34:11 36:17 96:25 perfect 9:5 81:5 162:23 perfectly 79:6 80:15,20 83:17 perimeter 143:21 period 7:8 103:17 116:14,16 122:7 125:4 152:7,16 153:6,14 154:8,18 154:20,25 155:17 155:24 156:12 157:15 158:16 161:15 201:22
--	--	---	--

[periods - privilege]

Page 16

periods 153:19,20 153:21,24 154:3 154:21 155:3,19 156:2 158:17 permission 186:18 permit 51:20 permitted 66:25 67:3,13,18,22 68:16,22 77:23 123:23 person 5:13 7:6,7 8:21 9:3 12:17 47:9 70:18 103:4 110:20 123:11 138:14 145:9 152:15 160:13 pertain 76:5 pertaining 99:11 phone 16:6 42:6 110:19,24,25 112:8,9,24 phonetic 41:12 physical 168:17 pile 151:16 place 1:21 plaintiff 1:5,19 2:4 12:6,8,13,15 17:4 17:10,11,22 19:19 19:22 20:5,14,19 20:23 21:6 27:24 28:14 31:24 32:13 33:16,25 35:6 36:25 38:15 74:2 75:24 76:13 96:8 108:22 111:20 113:19 114:24 115:11,18,21 119:8 120:14,15 121:17,22,24 122:6,16 124:16 132:23 133:3	135:20 141:13,19 141:25 143:10 144:6,18,21 145:2 145:19,23 147:4 149:3 152:7 154:18,25 155:16 155:23 159:14 169:13,17,22,25 170:6,10,15 181:20 183:18 184:18 185:5 187:10,15,16 188:12 194:9,15 195:18 196:7,13 plaintiff's 4:18 28:2 29:25 34:4 35:22 37:17,24 38:18 74:4 113:24 114:25 119:24 120:4,7,10 121:6 122:19 126:17 133:13 134:4,6 137:16 141:8 142:16,20 143:4 146:14 150:16,18 155:7 157:13 158:8 159:19,23 159:25 160:15,19 160:24 162:3,11 163:10 183:6,10 183:13,16 185:14 187:5,18,19,25 188:5,19 189:24 190:6 192:2,5,11 193:17,19 194:4 195:5,10,13,22 198:4 201:12 plea 87:18,21 94:22,23 98:5 199:12,13	pleading 88:5 89:2 please 4:8,12 16:16 22:9 34:22 35:2 51:16 66:17 69:7,13 72:20 95:15 98:15,22 99:21 108:9 115:5 115:7 127:3 148:9 156:20 159:6 174:5 188:20 pled 87:23 89:7,17 90:12 98:11 plural 13:2 48:2 56:19 point 13:17 53:15 53:17 71:4 78:16 134:12 135:2,11 144:3,9,15 146:3 146:13 164:9,16 167:14 176:18 pointed 81:20 pointing 17:13 161:9 policies 52:17 53:2 53:5 54:4 124:14 125:12,18,19 180:3 policy 49:17,22 50:2,5 53:7,18 54:2,6 55:3 124:15 179:21 180:2 portion 6:14 25:9 portions 1:16 2:15 posing 136:19 position 51:8 72:25 possibility 68:10 152:8 possible 58:8 68:3 68:7 85:18,22,25	91:8,14 114:18 120:20,21,22 123:21 124:7 125:25 126:3,5,7 134:15,19,24 135:3,12,22 136:10,13 137:8 137:11 142:12 143:13,16 146:16 147:7,9,14,21,24 149:5,8 186:21,24 189:15 possibly 56:10 183:10 potential 92:7 potentially 183:6 premarked 126:16 188:19 prescribed 11:16 presence 78:23 present 130:7 134:16 135:13 136:2 pretended 76:12 pretending 77:4 pretty 82:3,14 prevented 83:6,11 preventing 83:15 prevention 40:19 40:21 previously 133:9 164:22 167:7,22 180:5 price 15:9 16:25 195:16 primary 146:5 print 158:5,6 prior 17:20 98:19 private 81:11 privilege 81:15 110:7 112:15
---	---	---	---

[privileged - receive]

Page 17

privileged 22:12 115:4 201:14 probably 28:22 45:4 87:13,14 94:7 103:13,14 113:14 182:9 probation 88:2 94:24 199:14 problem 74:11 174:20 176:6 177:3 procedure 192:7 procedures 146:19 146:25 147:4,18 148:6 201:16 produce 73:18 98:7,9 99:16 163:9 192:8 produced 126:23 163:6 production 72:13 94:18 95:4 96:9 97:19 108:2 114:23 148:6 156:8,15 158:22 200:4 professional 1:22 175:10 program 158:4,6,7 progressive 49:16 49:22,25 50:4 53:9 protect 79:19 protected 28:5 protection 11:13 84:10 provided 108:15 114:24 115:11,12 126:25 127:2 201:11	public 1:23 4:4 197:21 202:5 203:25 punch 47:15,18,20 48:5,10,13,16,17 48:22 49:2,4,13 51:13,22 52:5 55:16,19 56:18,22 57:11,19,21,24 58:4,14 66:23 67:4,6,7,7,10,13 67:22 68:12,19 69:4,18,21,24 70:2 70:10 71:8 99:24 100:4 106:17,17 punches 47:14 purpose 81:14 pursuant 1:23 192:6 put 41:16 88:2 94:6,7,24 95:18 155:13 157:20,22 161:21 199:14	questionable 79:16 questioning 139:11 questions 4:19 16:20 17:25 18:5 43:21 70:8 99:12 108:17,22 109:13 109:17,21 111:20 113:19 115:2 133:9 150:25 151:22 164:22 167:14,21 175:20 198:9 201:12 quick 5:5 quite 82:21 123:11 quote 106:9 quoted 81:9	192:18 reading 29:14,17 34:7,10 132:15 156:24 reads 136:16 171:24 ready 127:4,5 188:21 realize 180:4 really 14:2 33:10 63:7 78:14 151:22 reason 10:20,23 11:6 23:16 30:9 30:11 71:22 75:15 75:24 76:14 105:21 129:9 163:5 181:8 203:6 reasons 32:15 72:18 181:2,4 185:5 190:6 198:23 recall 9:6 31:3,5 35:3 36:21 38:15 86:4 92:17,22 106:21 113:8,22 120:14 121:21,24 123:16 124:9 125:19 132:15 136:6 141:12 143:8 148:15,19 148:21 154:24 155:5,23 180:10 recalls 77:18 receive 24:2,6 47:4 73:3 101:8 102:4 108:20 111:19 115:23 124:21 131:17 156:18 158:25 180:6,13 181:10 187:24
	q	r	
	question 3:11 6:9 6:14,23,24 13:12 13:12,19 15:19 22:6,7 30:22,23 35:17 36:7,8,14 37:10,12 49:7,8 64:17,23,24 65:22 66:12 67:8,11 69:6,8,10 75:20 77:22 81:13,16 86:17,24 92:20 94:5 114:2 116:21 117:5 140:21 143:2 153:10 171:10 191:20 193:12	r 2:2 4:2 race 20:7,17 28:2 106:21 127:7,14 130:10 163:19,22 163:22 164:3 racial 163:18 ranges 152:4 162:22 163:2 rape 85:12 read 24:12,24 25:2 25:4,6,9,12,15,18 26:18,21 28:18 29:3,6,10 30:5 31:14 33:15 38:12 69:12,14 109:12 132:18 134:14,18 134:25 162:22 171:24 189:7 197:4 reade 1:7,7,7 2:9 2:10,10 13:6,6 91:20 116:6 192:4	

[received - representing]

Page 18

received 24:3 35:5 72:15 92:6,12 93:4 97:25 98:3 101:21,25 107:22 115:19,23 130:25 131:8,25 132:5,12 156:6,16 175:9 198:20 receiving 36:21 38:16 92:17,22 109:2,5 124:9 135:24 148:21 recess 81:6 149:14 181:18 recognize 174:3 175:4 record 4:9,11 8:12 60:24 69:14 74:2 75:2,4,23 76:22 77:13,17 78:25 80:19 81:9,16,25 83:2,14 87:3 95:19 96:8,13,17 96:19 98:24 111:4 115:16 141:9 151:11 154:12 162:2,11,22 189:23 192:10 193:6,15 197:7,9 202:11 records 100:7,10 100:10,11 reference 7:13 referring 12:6,14 130:10 184:3 regarding 13:22 18:13 19:22 23:2 24:15 30:25 42:19 42:22 48:10 73:5 83:18 84:2 89:2 111:20 113:18	116:20 119:8,12 124:14 135:25 139:16 141:14 142:18 143:10 144:2,8,12 145:23 149:3 185:14 regardless 64:21 65:9 regular 27:25 122:10 related 15:8 17:25 18:7,10 20:2,5,14 21:5 23:19 29:25 35:5,14 36:25 37:17,24 38:5,17 72:14 73:16 79:17 79:17 88:22 89:25 90:6,9,10,13 91:11 92:6 94:19 95:5 97:20,24 98:2,4,10 98:11 99:6 101:10 102:23 108:6,17 133:9 145:18 148:23 184:24 188:4 189:23 190:6 194:14 195:4,10,13,16 198:18 199:4,7 200:5,18 201:8 202:12 relating 19:18 78:12 95:7 99:13 125:12 137:5 146:12 183:15 200:7 relatively 151:8 relevant 14:6 95:22 96:25 relief 185:25 186:2 religion 163:22	remainder 83:10 84:5 remember 7:17 19:5 22:18 24:7 25:16,20 26:5,21 29:11,12,14,17 31:9 34:6,7,10 35:9,12,20,24,25 36:4,7,8,13 37:5 38:5,8,13 39:15 40:22 41:10 54:3 55:23 56:5,9,11,14 57:9,12,13,20,22 57:24 58:4,7,10,12 58:13 59:15 61:12 61:12,15,16 62:6 62:10 67:15,16,24 68:2,5,6,25 70:17 71:14,15,20,24,25 84:21,23,25 85:2,9 85:17,24 86:3,7,8 86:10 88:6,7,8,21 88:24,25 89:5,6,9 90:11,12,21,25 91:7,13 93:21 94:6,8,9,10,15 102:7 103:11 104:4,6 106:6,10 107:6 108:19 109:2,4,6,11,16,20 112:2,4 114:11,12 114:15,16 118:3 120:17,18,21 121:8 122:2,3 123:25 124:2,3 126:8,9,10 133:15 135:4,21,23,24 136:5,9,11,12,14 137:3,4,7,9,10,12 140:13 142:11,13 142:14 143:12,14	143:15 144:16,19 146:15,17 147:6,8 147:11,14,20,22 147:23,25 148:25 149:4,6,7,9 152:8 152:9 153:17 154:9,17,19 155:2 155:15,18,25 160:25 165:7 172:11,17 173:7 177:24 184:8 189:14 remembering 62:12 remind 16:14 reorder 150:4 reordered 150:2,7 repeat 6:18 15:19 26:11 69:9 135:4 rephrase 18:3 50:7 51:16 66:17 69:6 86:24 138:3 174:5 replace 146:6 reporter 1:22 5:6 5:10 8:2,3 9:7,11 16:15 41:15 69:15 120:25 135:5 181:14 reporters 8:21 represent 7:12 25:21 26:12 77:14 163:20 165:21 166:10 representation 32:4,9,12 111:4 representative 192:21 193:11 represented 129:7 representing 5:15
--	--	---	--

[represents - schedule]

Page 19

represents 7:7 request 28:4 72:22 73:22 74:5 92:8 93:5 95:17 96:2 97:2 98:7,8,17 99:15,19 108:11 115:9 148:11 156:22 159:8 192:8 requested 74:3 95:6 108:13,16 184:19 200:6 requesting 92:23 120:15 136:7 requests 189:23 198:15 199:3 200:3 201:3 require 51:12 required 13:19 179:21 reserved 3:11 respect 5:22 47:4 73:24 78:5 97:21 101:15 102:11 104:25 105:17 107:12 113:24 114:25 144:14 156:25 161:20 164:22,24 165:3 171:11,13 173:14 187:17,19,25 188:17 191:5 195:21 196:7,12 200:20 201:12 respectfully 80:2 99:16 respective 3:5 respond 45:3 46:21 responded 101:3 106:3,5	responding 34:15 response 94:4 190:11 192:11 responses 115:20 192:5 responsibility 10:10 rest 99:3 restroom 74:19,21 77:12,15 79:7,9,12 79:13 80:9,22 81:4 result 86:5 88:5 193:24 194:10 results 94:23 199:12 retain 6:3 retainer 5:21,25 7:3 retaliate 29:7 retaliated 25:24 171:2,15 retaliating 27:24 166:11 retaliation 21:15 21:17 24:21 26:15 29:8 37:25 165:3 165:7,8,10,17,25 166:2,8,11,13,14 166:20 167:3,6,9 167:13,18,24 170:9,12,16 171:13 195:14 return 44:24 review 44:8,12,23 109:12 127:3 146:18 147:4,18 150:24 151:9 reviewed 27:12 28:22 32:22	reviewing 38:5 44:15,24 151:19 151:23 right 5:7 6:19,20 7:3 8:6 9:9 15:18 24:16 26:2,4,6,8,9 27:9 28:24 29:15 30:21 45:25 49:19 53:11 56:20 58:14 61:24 64:24 65:13 68:14 70:24 71:18 79:19 82:18 100:25 101:4 108:24 113:11 117:13,14 128:23 129:14,21 132:13 132:16,24 133:4 133:10,12 140:15 148:18 150:10 152:25 154:14 157:5 160:3,5 161:8,18 167:8 169:15,23 170:3 176:19 190:12 road 4:13 203:2 rob 123:8,9 145:8 145:9,12,18 robbed 18:20 146:3 148:24 149:3 188:12 193:24 robberies 146:20 147:5,19 148:7 201:17 robbers 139:7,11 robbery 18:22 19:2,3,7 185:23 186:6,8 194:10 robert 41:10 46:3 103:4	robert's 41:17 198:16 room 16:4 77:7 79:11,21,22 80:10 80:12,14 81:3 rule 81:9,18,19 82:23 84:2 192:7 192:20 193:11 rules 5:5 76:3,4,5 ruling 64:5,20 77:2 198:9
			s
			s 2:2 3:2,2 161:4,4 161:7,7,8,8 203:6 sad 174:21 175:5 safely 146:19 147:5,19 148:7 201:16 safety 146:5 saw 71:7 131:21 131:25 153:21 saying 7:25 17:20 30:9,11 33:7 34:21 35:9,12 37:22 44:18,21 47:12 50:6 53:10 56:18 57:3,6 68:9 78:6 86:16 100:24 130:12,14,16,18 139:4,6,8 158:15 162:24 175:12 182:15 193:16 says 28:12 33:23 134:6,7,11,21 135:2 138:4 143:18 146:18 152:2 154:23 190:11 schedule 123:2 140:6 142:22,23 152:2,6,10,13

[schedule - spears]

Page 20

153:5,12,14,19,21 153:24 154:7 156:11 157:2,4,8,9 157:14,16,16 158:2,11,15 159:19 201:21,23 scheduled 120:15 122:18 123:18 124:5 125:21 139:25 140:8,10 144:21 152:16 154:18 155:15 159:13 schedules 137:16 140:4,5 154:21 156:9 159:17,22 160:14,18 161:14 201:18 scheduling 119:18 119:24 120:4,7,11 121:6,16,21,24 122:6 123:5 134:4 135:20 137:16 140:15 142:16,21 143:5 154:24 155:23 school 120:16 sealing 3:6 sears 59:11,12,14 61:3,8,19 71:16,21 72:16,25 73:5,12 73:17 89:20,21,25 90:7,10,14,16,19 91:12 97:21 98:7 98:12 198:21 199:6 200:19 sec 110:13 second 25:18 26:25 27:4 28:11 29:21 33:21 96:18 99:3 104:13,15	113:9 134:12 154:11,13 162:4 section 25:10 see 11:12 23:25 74:17 86:22 134:9 134:11 135:14 136:15,21 137:13 138:8 139:4 143:23 146:8,21 146:23 151:25 152:11 153:2,11 153:18,23 154:10 156:2 190:8,11,15 190:20 seeing 37:23 125:19 133:15 157:13 seen 21:4 133:14 157:6 159:9 189:12 send 44:20 82:21 100:22 sent 44:21 73:8 sentence 28:12 separately 79:10 80:9 set 104:10 160:14 160:18 161:13 202:8,17 sets 151:5 162:21 162:25 seven 60:17,18,20 125:10 sex 28:3 107:9 164:4 sheet 203:1 shift 159:24 160:20,22,23 shocking 82:22 shorthand 1:22	shoulder 8:16 show 47:8 74:24 75:11,13,16 78:19 82:17 99:12 126:20 153:24 158:16 shown 79:14 shrugs 8:17 sic 161:4 sign 5:25 7:10,15 114:8 signature 202:21 signed 3:15,18 5:21 114:13 197:16 significance 128:22 similar 168:4 simpler 165:23 sit 17:9 128:21 141:12 159:12 174:20 175:12,23 176:8,13,17 177:2 177:4,14,23 178:2 178:6 195:2 sitting 5:7,14 128:25 173:13 176:5 six 50:14,15,17 52:2,17,23 60:13 60:14 skim 25:4 skin 127:12 slur 163:18 slurs 28:15 132:6 133:4 smoak 2:8 solely 78:24 79:5 soliloquy 76:20 98:19,25	solutions 203:1 somebody 163:18 168:6 someones 64:22 soon 181:15 sorry 26:25 27:3 32:5 33:21 46:7 60:14,18 62:22 66:13 69:9 71:25 84:21,25 85:6,9 86:15,24 88:8 90:5 92:16,21 104:16 113:3 121:13 126:10 127:24 134:22 147:13 148:17 160:4,21 sort 55:10 73:17 85:14,19 97:7 99:10 125:18,19 199:6 sound 26:3 sources 187:12 southern 1:2 space 10:7 spanish 185:9,11 speak 9:2 13:21 22:25 76:7,15 77:19,24 78:4 83:17 107:11,20 120:24 142:17 144:5,11,12 166:19 185:9 speaking 5:13 8:22 12:22 13:5 17:14 22:16 56:7 75:25 83:6,12 151:8 speaks 193:4 spears 14:25 15:3 15:9 17:2
--	---	--	---

[specific - take]

Page 21

<p>specific 47:22 53:7 56:13 108:17</p> <p>specifically 27:15 77:18 111:21</p> <p>spelling 41:18 123:12 198:16</p> <p>spend 151:23</p> <p>spoke 17:18 35:6 113:17 118:21 119:11</p> <p>spoken 14:9 15:5 185:11</p> <p>staff 51:21 146:19</p> <p>stamped 141:9 162:13</p> <p>stands 73:25</p> <p>start 45:21 59:21 60:6</p> <p>started 33:3 59:24 61:5</p> <p>starts 83:24</p> <p>state 1:23 4:4,8,11 92:24 202:6</p> <p>stated 9:7 27:9 68:18 81:17 96:4 96:21 119:2 141:17 167:24 193:8</p> <p>statement 78:22 144:3</p> <p>statements 75:23</p> <p>states 1:2 25:23 26:14 27:17 33:16 81:10 125:20 127:25 128:2 132:22 190:15 192:4,17</p> <p>stating 7:6,11</p> <p>stay 44:7,22 46:22</p> <p>stewart 2:8</p>	<p>stipulated 3:4,9,14</p> <p>stipulations 1:24</p> <p>stop 76:6 110:2,2</p> <p>stopping 71:4</p> <p>store 18:20,24 119:19 121:25 122:19 123:19,23 124:5,16,16 125:13,22,23 133:17,20 134:3,7 134:17 135:13 136:3,8,17 138:2,6 138:19,24 139:7 139:12,17,20,22 140:2,11,18 142:7 142:19,24 143:11 143:21 145:19,24 148:24 181:21 183:21 184:3,3,11 184:13 185:6,7 186:19 188:13 193:24 195:22</p> <p>stored 134:3</p> <p>stores 184:16</p> <p>strange 26:23 27:2</p> <p>street 2:5 184:9,10</p> <p>strike 15:6 20:3 23:17 39:5 50:2 50:16 53:16 66:20 67:19 71:14 100:23 101:6 102:12,14 123:16 130:5 137:14 140:9 149:10 165:21 169:7 175:10 181:3</p> <p>stuff 115:4 163:19 201:15</p> <p>subject 13:22 14:6 21:6,11,23 194:15</p>	<p>subscribed 197:16 203:22</p> <p>substance 7:4 11:22 17:18 26:15 28:24 54:6 67:25 93:25 103:24 104:10 106:8,14 135:19 136:24 141:15,17,23 144:2,8,15 146:12 165:10 166:7 180:11,13 184:21 185:18</p> <p>sued 12:17</p> <p>suggest 80:23</p> <p>sum 7:4 17:17 26:15 28:23 54:6 67:25 93:25 103:24 104:10 106:8,13 135:18 136:24 141:15,17 141:22 144:2,8,15 146:12 165:10 166:7 180:11,12 184:21 185:18</p> <p>supervisors 27:20 140:24 141:3 145:3</p> <p>supporting 96:10 200:14</p> <p>suppose 32:20</p> <p>supposed 49:2,13 51:13 52:8 54:18 54:20</p> <p>sure 8:11,25 18:4 29:22 34:16,22 50:9 53:8 75:22 80:3 84:6 86:10 87:2,12,16 102:9 110:14 112:14 113:5 118:19</p>	<p>120:25 134:21 155:11 156:17,23 158:23 163:8 171:23 174:6 191:18</p> <p>surprised 45:5,10 45:13 46:17,25</p> <p>surrounding 39:25 40:9</p> <p>suspend 42:3 61:13</p> <p>suspended 18:11 42:10,13,15 43:11 43:17 44:3,4 45:24 53:20 54:7 54:22 55:11,15 63:6 71:21 72:5 102:15,20 105:25 117:11 179:15,22 180:7,14,23 196:13</p> <p>suspension 43:24 46:19 55:6 72:4 100:15,18,25 101:11,15,21 102:24 105:2,18 107:13 118:4 179:11</p> <p>suspensions 118:4</p> <p>suspicious 143:20</p> <p>swore 9:12 10:2</p> <p>sworn 3:16,18 4:3 202:8 203:22</p> <p>system 161:11</p>
			t
			<p>t 3:2,2 197:2</p> <p>take 8:5,21 10:13 13:10,13 16:16 67:5 71:2 72:19 74:6,9 78:18 80:23 95:14,23</p>

[take - time]

Page 22

96:5 98:14 99:19 108:8 115:6 121:23 135:5 148:8 150:5,23 156:19 159:5 174:16 181:14,16 188:20 taken 1:21 81:6 149:14 181:18 186:18 197:4 talk 46:11 75:19 76:11,16 77:5 79:15 82:3,9,12 83:21 144:17 163:18 164:8 talked 97:6 101:12 talking 16:21 19:4 47:14 57:21 90:3 111:14 112:11 118:24 138:14 153:20 164:25 168:22 177:18 tecum 192:9 tell 21:13 31:18 43:4,13 44:4 45:9 45:12,15 47:24 48:4,15 66:22 67:18,21 80:13 82:10 103:24 105:21,24 106:13 106:16 141:6 174:14 183:25 184:18 telling 33:2 129:10 ten 23:14 term 15:16 163:17 164:6,9 165:4,5,16 165:25 166:7 168:3 terminated 30:24 31:25 44:10 116:7	116:12 118:25 terminating 34:4 termination 32:16 43:6,9 45:18,20 46:18 55:7 73:8 73:16 199:5 terms 86:13 130:23 133:9 168:23 177:25 testified 4:5 29:24 30:3,4 64:6 97:23 117:9 132:12,18 140:17 153:25 180:5 193:18 194:17 195:21 196:6,12 testify 10:15,21,24 11:7,18,23 30:13 110:6 190:25 192:20 193:10 194:13 testifying 9:22 10:4 35:3,20,25 36:4 93:11 98:20 111:5 128:22 180:11 191:23 testimony 64:3 197:4,8 202:7,11 text 44:20,21 45:3 45:23,24 46:3,5,14 100:25 101:3,16 101:17,18 103:20 103:22 110:20 117:9,21 124:12 124:13 texts 101:9,11 104:11 thank 7:24 12:4 22:8 32:24 71:6 78:17 79:25 80:7 81:5 111:17	115:14 148:2 156:23 162:24 196:17,19 thanks 100:14 theft 19:11,14 thefts 186:11 thing 34:3 42:14 48:15 things 8:5,7 27:2 34:22 163:21,24 174:3,16 175:22 think 22:10 31:19 59:18 63:5,16,21 85:8 86:6 93:22 110:4,11 111:11 115:11 116:21 129:10 177:18 178:11 179:13 third 104:21 thorough 100:14 thought 33:13 35:17 64:7 65:12 65:16 106:25 three 42:3 46:10 102:17,18,19 103:13,14,16,21 time 1:20 3:11 6:8 6:13 8:20,22 9:2 12:12,20 13:11,25 17:25 18:24 22:23 33:9 34:17 38:12 42:8,11,17,25 43:2 43:6,8,9,11,16 44:17 45:7,18,19 45:20,22 46:18,19 47:5,9,10,16 48:16 49:5,8,17 50:11 51:12,17,19 52:2 52:17,23 54:16 55:12,24 58:21 59:2,9 61:11,16	67:5,10 68:18 70:6,8,9 72:6 80:20,25 81:7 82:19 87:11,12 89:22 91:23 93:9 100:7,10 102:5,22 103:10 104:8 105:2,8,17 106:2 106:15,16,22 107:7,13 113:14 116:8,18,23 119:2 119:19 120:8 122:7,12,13 123:7 123:17 125:3,7 126:22 127:2 128:5 130:6,8 131:9 134:3 135:6 135:19 137:15 142:6,20 144:18 145:20 146:13 147:5 149:15 150:10 151:23 152:7,16 153:6,13 153:18,20,21,24 154:3,8,18,20,20 154:25 155:3,16 155:16,19,24,24 156:2,12 157:15 158:13,16,17 159:18,23 160:24 161:15 167:7 172:11,13,18 173:4 179:7,9,21 179:25 181:19,22 182:11,15 183:3,6 183:10 185:22,23 186:14,19 188:7,9 188:23 189:24 190:5 196:20 201:22
--	---	---	---

[timeframe - usually]

Page 23

timeframe 157:3 timekeeping 42:18 42:20,23 times 22:25 23:4 55:22 56:2,4,8,10 58:3 87:9 103:8 103:13,14 113:2,4 113:6,7 139:19 140:21 143:19 158:5 today 4:19 8:3 9:16,22 10:3,4,21 10:24 11:7,19,24 12:21 17:10 33:9 35:21 37:22 115:24 128:25 141:12 159:12 174:20 175:12,23 176:5,9,14,17 177:2,5,14,24 178:2,3,6 193:18 194:13 195:2 196:2,6 told 30:20 31:7,22 42:22 43:5,10 45:6 46:16 47:17 48:12 52:11,25 53:4 67:3,12,24 68:4 123:17 136:25 183:23 187:10 191:8,14 top 151:25 156:11 157:3,4 190:15 201:21 topic 21:12,14 188:17 189:2,18 189:22 190:11,16 191:5 192:20,22 193:10 total 23:14 52:3,17 52:24 60:13	112:18 113:13,17 touch 46:7 train 141:5 143:19 143:25 training 49:11 transcript 171:25 197:4,6 202:10 transfer 182:21 183:3,7,13,16 184:19 195:22 transferred 181:20 182:4,12 182:15 183:19,24 184:12,25 185:6 transparent 82:6 treat 177:15 180:21 181:5 treated 20:6,15,16 20:20,24 165:11 167:17 177:9 treating 164:2 168:10,18 172:3 treats 166:2 trial 1:18 3:12 9:22 trick 30:10 31:19 34:15 60:23 87:2 117:16 126:12 trouble 175:22,25 troy 14:21 true 9:16 111:14 197:6,9 202:10 truth 129:11 truthful 30:14 truthfully 11:7,19 11:24 try 30:10 163:5 174:17 trying 31:19 33:3 33:5,6,7 34:16 60:22,23 80:3	82:3,4 83:24 85:8 86:25 100:13 117:16,17 118:20 126:11,12 139:15 turn 189:18 twice 58:11 87:13 87:14,16 112:24 two 23:5,7 55:5 56:2,12,15 57:17 57:24 58:4,5 113:2,4,6,7 121:7 135:5 151:5 162:2 162:15,21,25 180:13 190:23,24 type 11:17 35:22 36:22 54:8 55:6 85:23 101:9 102:3 110:17 132:7 165:15 types 29:9 163:23	118:23 126:12 128:22 139:13 149:23 150:12,13 163:24 164:11 165:4,5,24,25 166:17,21 168:16 177:20 178:4 understanding 47:11 50:5 54:12 54:15 99:9 138:13 163:16 164:5,14 164:17,24 165:16 166:6 167:2,9,12 167:13,23 168:3 168:25 169:4 179:12 180:5 understood 6:22 6:23 16:22 32:17 37:13 44:11 49:6 57:14 73:2 105:23 109:18 111:13 115:13 147:17 191:21 193:5 unemployment 73:11 unhappy 172:17 173:4,8 176:13 united 1:2 unlawful 28:12 33:24 165:15 166:15,16,16 unprofessional 98:25 untruthful 34:20 urinal 77:8 urinate 77:8,10 use 74:18,21 79:7 79:8,12 80:9 81:4 usually 103:20 142:22
--	--	---	--

[verbal - witness]

Page 24

v	191:18	114:2 115:6,10	way 15:8,12,12,16
verbal 8:8,13	wanted 55:17	116:13,20 125:14	15:21 16:7,21
124:12 135:17	75:12 77:19	126:19 129:4	17:7,8 20:2,5,14
168:17 185:4	156:17	130:2 131:24	20:25 21:7 37:24
190:3	wants 77:5	132:25 133:5	45:10 49:9,12
verbally 16:10	warned 180:22,23	136:4 138:16	50:8 52:5,12 53:2
36:12 49:11 62:21	warning 54:8,17	140:12 142:9	55:14 67:20 69:3
92:24 136:25	54:20 55:11 179:7	147:12 148:8	73:4 80:5 90:2
verbatim 141:16	179:10,15,22	149:11 151:4	91:23 92:13 93:12
180:12	181:11	153:7,16 154:12	99:23 101:16
verifications	warnings 55:5	155:6,12 156:19	116:3 119:4,9,17
115:19	102:3,4 148:22	159:5 161:25	120:4 124:13
veritext 203:1	180:7,14	162:15,21 163:3	131:2,6 136:24
viewed 111:12	warshaw 2:12	165:18 166:4,22	141:6,14 144:6,13
violation 96:2	5:23 16:14 22:5	167:5,10,16	148:3 157:7
vivian 1:8 13:7	31:10 32:2,8,14,19	168:12,20 172:7	165:11 168:11
27:22 190:18	33:18 35:11,16	172:10,15,20,25	171:24 174:8
192:24	36:2,6 37:3,7,19	174:4,24 176:23	176:4 195:5
vs 203:4	38:2,7,19 39:20	177:10 178:9,16	202:15
	41:6 49:23 51:15	179:24 180:8,15	ways 29:8
w	51:24 52:7 53:22	180:24 188:25	we've 70:25 97:6
w 52:21 197:2	54:11,24 55:8	189:6 191:6,9,20	weekly 152:2
wage 100:10	58:15 61:25 62:5	192:16 193:3	153:19,21,24
wages 165:14	62:9,18,25 63:8,10	washington 1:4	154:21 156:8,11
wait 46:9 110:2,12	63:15,18,23 64:2,9	12:11,13,15 18:2,7	157:2,4,8,9,14,15
waived 3:7	64:14 65:14,18,25	18:11,13,16,19	157:16,25 158:11
walgreens 1:7,7	66:4,7,11 68:17,24	27:25 30:24	158:15 159:17
2:9,9 13:6 27:19	70:5,13,19,25 71:9	119:13 124:4	201:18,21,23
27:19 91:18,19	72:19,23 74:6,10	136:7 140:9 141:7	weeks 115:22
116:6 203:4	74:17 75:20 76:19	142:18 153:6,14	welcome 4:17 77:9
want 30:12 34:19	77:6,22 78:7,11,14	154:7 203:4	77:11
54:10 56:6 71:5	78:21 80:7,11	washington's	went 185:25 186:5
74:9 75:21 76:15	81:2,8 83:2,9 84:4	119:18 140:23	193:23
76:16,21 78:15,22	85:16,21 86:2	waste 34:17 80:24	west 184:7,8,9,10
79:4,14,16 82:16	88:23 89:4,8	82:19	whatsoever 35:21
82:19 87:2 105:14	93:14 94:2,14	wasting 80:20	37:23 68:11
107:4 110:6,13	95:14,18 98:14,18	watch 77:8,12	101:10 187:22
112:14 118:19	99:18 107:18	79:24	whereof 202:17
146:4 151:10	108:8,18,25	water 74:23	withdrawn 66:19
158:23 163:7	109:15,24 110:2	149:12	witness 4:2 39:21
171:23 181:17	110:10 111:3,10		41:7 64:6 74:15

[witness - york]

Page 25

74:18,22 75:19	writing 72:21
79:21,23 81:3,22	95:16 96:18 98:16
83:4 97:23 98:3	108:10 115:8
98:21 99:4,7	125:20 148:10
116:17 149:13	156:21 159:7
156:13 188:16	written 7:4,11
191:2,5,22,25	16:11 73:3 92:24
192:19 196:19	108:15 124:12,13
202:7,11,17	135:18 136:25
witnesses 84:3	185:4 190:3
192:15	wrong 52:6
wonderful 8:3,4	x
word 28:23 29:9	x 1:3,11 198:2
168:24	199:2 200:2 201:2
wording 38:8,13	y
wordings 26:22	yeah 12:25 26:10
words 8:7 9:7	34:9 37:14 41:20
25:23 26:14 29:7	44:14 50:10 53:12
66:24 104:7 106:7	56:13 58:24 60:10
106:10 173:12	71:5 73:13 74:22
work 18:11 40:10	84:19 105:12
42:14,16 44:6,19	113:7,7,12 116:15
44:25 45:6 47:9	120:23 128:8
50:12 59:14 83:24	131:13 145:10
91:3 92:2 102:17	147:25 152:14,23
118:8 121:22	153:2 161:8 168:9
137:16 159:19,22	177:6 178:20
160:14,18 170:19	180:9 184:10
170:22 171:3	188:10 194:23
189:24 190:7	year 22:19 24:8
worked 50:12	50:19,21,23 59:16
52:24 60:16 61:3	59:23 154:5 182:6
72:8,15,16 116:5	years 50:14,15,17
122:16 124:16	51:7 52:2,17,24
130:8 188:12	60:13,17,18,20
198:20,21	125:10
working 59:21,25	york 1:2,12,12,23
60:6 61:5 89:16	2:5,5,11,11 4:4,14
89:18,21 104:8	96:2 202:6
184:5	

EXHIBIT M

Weekly Schedule
11/08/2015 - 11/14/2015

14417 (BU)

Group by:None

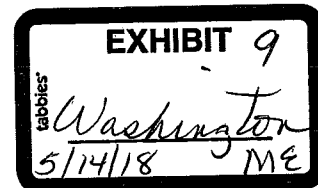
Employee Name	Sun 11/08/2015	Mon 11/09/2015	Tue 11/10/2015	Wed 11/11/2015	Thu 11/12/2015	Fri 11/13/2015	Sat 11/14/2015	Total Net Hours
ALMANZAR, JULIA	FE Clerk 04:00 PM-10:30 PM Meal 07:00 PM-07:30 PM			FE Clerk 05:00 PM-10:30 PM		FE Clerk 05:00 PM-10:30 PM	FE Clerk 04:00 PM-10:30 PM Meal 07:00 PM-07:30 PM	23.00
BECKUM, CRYSTAL	Asst. Manager 02:30 PM-10:30 PM		Asst. Manager 02:30 PM-10:30 PM		Asst. Manager 11:00 AM-07:00 PM	Asst. Manager 10:00 AM-06:00 PM	Asst. Manager 10:00 AM-06:00 PM	40.00
BRITO, MIGUEL		Store Manager 06:30 AM-04:00 PM	Store Manager 06:30 AM-04:00 PM		Store Manager 06:30 AM-04:00 PM			28.50
BRYANT, JOSHUA		General Clerk 07:00 AM-02:00 PM Meal 10:15 AM-10:45 AM	General Clerk 07:00 AM-02:00 PM Meal 10:15 AM-10:45 AM	General Clerk 07:00 AM-02:00 PM Meal 10:15 AM-10:45 AM		General Clerk 07:00 AM-02:00 PM Meal 10:15 AM-10:45 AM	General Clerk 07:00 AM-02:00 PM Meal 10:15 AM-10:45 AM	32.50
CORTORREAL, ALEXANDER	FE Clerk 03:00 PM-10:30 PM Meal 06:30 PM-07:00 PM	FE Clerk 04:00 PM-10:30 PM Meal 07:00 PM-07:30 PM	FE Clerk 01:00 PM-08:00 PM Meal 04:15 PM-04:45 PM		FE Clerk 01:00 PM-09:00 PM Meal 04:45 PM-05:15 PM	FE Clerk 03:00 PM-10:30 PM Meal 06:30 PM-07:00 PM		34.00
GRAVETTE, QUINTAE	General Clerk 10:00 AM-06:00 PM Meal 01:45 PM-02:15 PM	General Clerk 02:00 PM-08:00 PM Meal 05:00 PM-05:30 PM	General Clerk 01:00 PM-07:00 PM Meal 04:00 PM-04:30 PM		General Clerk 01:00 PM-07:00 PM Meal 04:00 PM-04:30 PM	General Clerk 01:00 PM-07:00 PM Meal 03:15 PM-03:45 PM		30.50
HERNANDEZ, BRENDA		Drug Clerk 12:30 PM-08:30 PM Meal 04:15 PM-04:45 PM	Drug Clerk 12:30 PM-08:30 PM Meal 04:15 PM-04:45 PM	Drug Clerk 10:00 AM-06:00 PM Meal 01:45 PM-02:15 PM	Drug Clerk 10:00 AM-06:00 PM Meal 01:45 PM-02:15 PM	Drug Clerk 12:00 PM-08:00 PM Meal 03:45 PM-04:15 PM		37.50
JOSEPH, LORNA		Drug Clerk 10:00 AM-06:00 PM Meal 01:45 PM-02:15 PM	Drug Clerk 10:00 AM-06:00 PM Meal 01:45 PM-02:15 PM	Drug Clerk 12:30 PM-08:30 PM Meal 04:15 PM-04:45 PM	Drug Clerk 12:30 PM-08:30 PM Meal 04:15 PM-04:45 PM	Drug Clerk 10:00 AM-06:00 PM Meal 01:45 PM-02:15 PM		37.50
KWAYIE, MARTIN		General Clerk 09:30 AM-05:30 PM Meal 01:15 PM-01:45 PM	General Clerk 09:30 AM-05:30 PM Meal 01:15 PM-01:45 PM	General Clerk 09:30 AM-05:30 PM Meal 01:15 PM-01:45 PM	General Clerk 09:30 AM-05:30 PM Meal 01:15 PM-01:45 PM	General Clerk 09:30 AM-05:30 PM Meal 01:15 PM-01:45 PM		37.50
LEGER, JOSE		General Clerk 05:00 PM-10:30 PM	General Clerk 05:00 PM-10:30 PM			General Clerk 05:00 PM-10:30 PM		16.50
MOSS, BRENT		General Clerk 09:00 AM-05:00 PM Meal 12:45 PM-01:15 PM	General Clerk 07:00 AM-02:30 PM Meal 10:30 AM-11:00 AM	General Clerk 09:00 AM-05:00 PM Meal 12:45 PM-01:15 PM	General Clerk 09:00 AM-05:00 PM Meal 12:45 PM-01:15 PM	General Clerk 09:00 AM-05:00 PM Meal 12:45 PM-01:15 PM		37.00
NORRIS, LARISSA		Pharmacy Manager 01:00 PM-09:00 PM	Pharmacy Manager 08:00 AM-09:00 PM			Pharmacy Manager 08:00 AM-09:00 PM	Pharmacy Manager 09:00 AM-05:00 PM	43.00
NUNEZ, JEFFREY	Shift Leader 06:30 AM-02:30 PM Meal	Shift Leader 02:30 PM-10:30 PM Meal	Shift Leader 10:00 AM-06:00 PM Meal	Shift Leader 02:30 PM-10:30 PM Meal	Shift Leader 02:30 PM-10:30 PM Meal			37.50

CONFIDENTIAL

- Page 1 of 3-

DR 000301

08/04/2017. 01:28 PM



Weekly Schedule
11/08/2015 - 11/14/2015

14417 (BU)

Group by:None

Employee Name	Sun 11/08/2015	Mon 11/09/2015	Tue 11/10/2015	Wed 11/11/2015	Thu 11/12/2015	Fri 11/13/2015	Sat 11/14/2015	Total Net Hours
	10:15 AM-10:45 AM	06:15 PM-06:45 PM	01:45 PM-02:15 PM	06:15 PM-06:45 PM	06:15 PM-06:45 PM			
PEREZ, REINA	FE Clerk 10:00 AM-06:00 PM Meal 01:45 PM-02:15 PM		FE Clerk 10:00 AM-06:00 PM Meal 01:45 PM-02:15 PM		FE Clerk 07:00 AM-02:00 PM Meal 10:15 AM-10:45 AM	FE Clerk 10:00 AM-06:00 PM Meal 01:45 PM-02:15 PM	(S) Drug Clerk 10:00 AM-06:00 PM Meal 01:45 PM-02:15 PM	36.50
RICE, TYRONE			Shift Leader 10:00 AM-06:00 PM Meal 01:45 PM-02:15 PM	Shift Leader 06:30 AM-02:30 PM Meal 10:15 AM-10:45 AM	Shift Leader 10:00 AM-06:00 PM Meal 01:45 PM-02:15 PM	Shift Leader 02:30 PM-10:30 PM Meal 06:15 PM-06:45 PM	Shift Leader 11:00 AM-06:00 PM Meal 02:15 PM-02:45 PM	36.50
SEMPRIT, CHARLES	FE Clerk 07:00 AM-03:00 PM 10:45 AM-11:15 AM		FE Clerk 05:00 PM-10:30 PM	FE Clerk 05:00 PM-10:30 PM	FE Clerk 05:00 PM-10:30 PM		FE Clerk 01:00 PM-08:00 PM Meal 04:15 PM-04:45 PM	30.50
VARIA, AVNI	Rx FT 10:00 AM-05:00 PM	Rx FT 08:00 AM-02:00 PM		Rx FT 08:00 AM-09:00 PM	Rx FT 08:00 AM-09:00 PM			39.00
(b) CRUZ PERALTA, EDWARD 14194		General Clerk 01:30 PM-09:00 PM Meal 05:00 PM-05:30 PM	General Clerk 01:30 PM-09:00 PM Meal 05:00 PM-05:30 PM		General Clerk 01:30 PM-09:00 PM Meal 05:00 PM-05:30 PM	General Clerk 01:30 PM-09:00 PM Meal 05:00 PM-05:30 PM		28.00
(b) SANTOS, JEFFREY 14489			General Clerk 11:00 AM-07:00 PM Meal 02:45 PM-03:15 PM	General Clerk 01:00 PM-07:00 PM Meal 04:00 PM-04:30 PM	General Clerk 05:00 PM-10:30 PM	General Clerk 05:00 PM-10:30 PM	General Clerk 05:00 PM-10:30 PM	29.50
(b) WASHINGTON, CIERA 14489		Shift Leader 08:00 AM-04:00 PM Meal 11:45 AM-12:15 PM	Shift Leader 08:00 AM-04:00 PM Meal 11:45 AM-12:15 PM	Shift Leader 08:00 AM-04:00 PM Meal 11:45 AM-12:15 PM		Shift Leader 07:00 AM-03:00 PM Meal 10:45 AM-11:15 AM	Shift Leader 02:30 PM-10:30 PM Meal 06:15 PM-06:45 PM	37.50
(b) BOYLE, MICHELLE 14436	Time-off All Day			Time-off All Day			Time-off All Day	
(b) CALVO, EDWIN 14200	Time-off All Day	Time-off All Day	Time-off All Day	Time-off All Day	Time-off All Day	Time-off All Day	Time-off All Day	
(b) MATTHEWS, PADMAWATTEE 14150		Time-off All Day						
(b) SAHA, AMITA 14402				Time-off All Day	Time-off All Day	Time-off All Day		
(b) SHABO, FAYA 14340						Time-off All Day		

	Sun 11/08/2015	Mon 11/09/2015	Tue 11/10/2015	Wed 11/11/2015	Thu 11/12/2015	Fri 11/13/2015	Sat 11/14/2015	Total
Salaried Hours	8.00	9.50	17.50	0.00	17.50	8.00	8.00	68.50

CONFIDENTIAL

DR 000302

08/04/2017, 01:28 PM

Weekly Schedule
11/08/2015 - 11/14/2015

14417 (BU)

Group by:None

Non-Salaried Hours	50.00	89.50	116.50	88.50	95.50	109.00	55.00	604.00
--------------------	-------	-------	--------	-------	-------	--------	-------	--------

CONFIDENTIAL

- Page 3 of 3-

DR 000303
08/04/2017, 01:28 PM

Weekly Schedule
11/15/2015 - 11/21/2015

14417 (BU)

Group by:None

Employee Name	Sun 11/15/2015	Mon 11/16/2015	Tue 11/17/2015	Wed 11/18/2015	Thu 11/19/2015	Fri 11/20/2015	Sat 11/21/2015	Total Net Hours
ALMANZAR, JULIA	FE Clerk 03:00 PM-10:30 PM Meal 06:30 PM-07:00 PM			FE Clerk 05:00 PM-10:30 PM	FE Clerk 05:00 PM-10:30 PM		FE Clerk 03:00 PM-10:30 PM Meal 06:30 PM-07:00 PM	25.00
BECKUM, CRYSTAL	Asst. Manager 06:30 AM-04:00 PM	Asst. Manager 06:30 AM-04:00 PM			Asst. Manager 06:30 AM-04:00 PM	Asst. Manager 06:30 AM-04:00 PM	Asst. Manager 06:30 AM-04:00 PM	47.50
BRYANT, JOSIHUA		General Clerk 07:00 AM-02:00 PM Meal 10:15 AM-10:45 AM	General Clerk 07:00 AM-03:00 PM Meal 10:45 AM-11:15 AM		General Clerk 07:00 AM-03:00 PM Meal 10:45 AM-11:15 AM	General Clerk 07:00 AM-02:00 PM Meal 10:15 AM-10:45 AM	General Clerk 09:00 AM-03:00 PM Meal 12:00 PM-12:30 PM	33.50
CORTORREAL, ALEXANDER	FE Clerk 01:00 PM-09:00 PM Meal 04:45 PM-05:15 PM	FE Clerk 04:00 PM-10:30 PM Meal 07:00 PM-07:30 PM		FE Clerk 07:00 AM-03:00 PM Meal 10:45 AM-11:15 AM			FE Clerk 01:00 PM-08:00 PM Meal 04:15 PM-04:45 PM	27.50
GRAVETTE, QUINTAE	General Clerk 10:00 AM-05:00 PM Meal 01:15 PM-01:45 PM		General Clerk 10:00 AM-05:00 PM Meal 01:15 PM-01:45 PM			General Clerk 12:00 PM-07:00 PM Meal 03:15 PM-03:45 PM		19.50
HERNANDEZ, BRENDA		Drug Clerk 12:30 PM-08:30 PM Meal 04:15 PM-04:45 PM	Drug Clerk 12:30 PM-08:30 PM Meal 04:15 PM-04:45 PM	Drug Clerk 10:00 AM-06:00 PM Meal 01:45 PM-02:15 PM	Drug Clerk 10:00 AM-06:00 PM Meal 01:45 PM-02:15 PM	Drug Clerk 12:30 PM-08:30 PM Meal 04:15 PM-04:45 PM		37.50
JOSEPH, LORNA		Drug Clerk 10:00 AM-06:00 PM Meal 01:45 PM-02:15 PM	Drug Clerk 10:00 AM-06:00 PM Meal 01:45 PM-02:15 PM	Drug Clerk 12:30 PM-08:30 PM Meal 04:15 PM-04:45 PM	Drug Clerk 12:30 PM-08:30 PM Meal 04:15 PM-04:45 PM	Drug Clerk 10:00 AM-06:00 PM Meal 01:45 PM-02:15 PM		37.50
KWAYIE, MARTIN		General Clerk 09:30 AM-05:30 PM Meal 01:15 PM-01:45 PM	General Clerk 09:30 AM-05:30 PM Meal 01:15 PM-01:45 PM	General Clerk 09:30 AM-05:30 PM Meal 01:15 PM-01:45 PM	General Clerk 09:30 AM-05:30 PM Meal 01:15 PM-01:45 PM	General Clerk 09:30 AM-05:30 PM Meal 01:15 PM-01:45 PM		37.50
LEGER, JOSE		General Clerk 04:00 PM-10:30 PM Meal 07:00 PM-07:30 PM	General Clerk 04:00 PM-10:30 PM Meal 07:00 PM-07:30 PM			General Clerk 04:00 PM-10:30 PM Meal 07:00 PM-07:30 PM		18.00
MOSS, BRENT		General Clerk 09:00 AM-05:00 PM Meal 12:45 PM-01:15 PM	General Clerk 09:00 AM-05:00 PM Meal 01:30 PM-02:00 PM	General Clerk 09:00 AM-05:00 PM Meal 12:45 PM-01:15 PM	General Clerk 09:00 AM-05:00 PM Meal 12:45 PM-01:15 PM	General Clerk 09:00 AM-05:00 PM Meal 12:45 PM-01:15 PM		37.50
NORRIS, LARISSA	Pharmacy Manager 10:00 AM-05:00 PM	Pharmacy Manager 08:00 AM-04:00 PM		Pharmacy Manager 08:00 AM-09:00 PM	Pharmacy Manager 08:00 AM-09:00 PM			41.00
NUNEZ, JEFFREY	Shift Leader 09:00 AM-04:00 PM Meal 12:15 PM-12:45 PM	Shift Leader 02:30 PM-10:30 PM Meal 06:15 PM-06:45 PM	Shift Leader 02:30 PM-10:30 PM Meal 06:15 PM-06:45 PM	Shift Leader 02:30 PM-10:30 PM Meal 06:15 PM-06:45 PM	Shift Leader 10:00 AM-05:00 PM Meal 01:15 PM-01:45 PM			35.50

CONFIDENTIAL

DR 000304

08/04/2017, 01:28 PM

Weekly Schedule
11/15/2015 - 11/21/2015

14417 (BU)

Group by:None

Employee Name	Sun 11/15/2015	Mon 11/16/2015	Tue 11/17/2015	Wed 11/18/2015	Thu 11/19/2015	Fri 11/20/2015	Sat 11/21/2015	Total Net Hours
PEREZ, REINA	(s) Drug Clerk 10:00 AM-05:00 PM Meal 01:15 PM-01:45 PM	FE Clerk 11:00 AM-07:00 PM Meal 02:45 PM-03:15 PM			FE Clerk 12:00 PM-08:00 PM Meal 03:45 PM-04:15 PM		(s) Drug Clerk 10:00 AM-06:00 PM Meal 01:45 PM-02:15 PM	29.00
RICE, TYRONE			Shift Leader 06:30 AM-02:30 PM Meal 10:15 AM-10:45 AM	Shift Leader 06:30 AM-02:30 PM Meal 10:15 AM-10:45 AM	Shift Leader 02:30 PM-10:30 PM Meal 06:15 PM-06:45 PM	Shift Leader 02:30 PM-10:30 PM Meal 06:15 PM-06:45 PM	Shift Leader 10:00 AM-05:00 PM Meal 01:15 PM-01:45 PM	36.50
SANTOS, JEFFREY	General Clerk 03:00 PM-10:30 PM Meal 06:30 PM-07:00 PM		General Clerk 05:00 PM-10:30 PM	General Clerk 04:00 PM-10:30 PM Meal 07:00 PM-07:30 PM			General Clerk 07:00 AM-02:00 PM Meal 10:15 AM-10:45 AM	25.00
SEMPRIT, CHARLES	FE Clerk 07:00 AM-02:00 PM Meal 10:15 AM-10:45 AM			FE Clerk 12:00 PM-07:00 PM Meal 03:15 PM-03:45 PM	FE Clerk 05:00 PM-10:30 PM	FE Clerk 04:00 PM-10:30 PM Meal 07:00 PM-07:30 PM	FE Clerk 04:00 PM-10:30 PM Meal 07:00 PM-07:30 PM	30.50
VARIA, AVNI		Rx FT 03:00 PM-09:00 PM	Rx FT 08:00 AM-09:00 PM			Rx FT 08:00 AM-09:00 PM	Rx FT 09:00 AM-06:00 PM	41.00
WASHINGTON, CIERA	Shift Leader 03:00 PM-10:30 PM Meal 06:30 PM-07:00 PM		Shift Leader 09:00 AM-05:00 PM Meal 12:45 PM-01:15 PM	Shift Leader 09:00 AM-05:00 PM Meal 12:45 PM-01:15 PM		Shift Leader 09:00 AM-05:00 PM Meal 12:45 PM-01:15 PM	Shift Leader 03:00 PM-10:30 PM Meal 06:30 PM-07:00 PM	36.50
(b) ALSHAIKH, SAUD 14486			Rx Intern 04:00 PM-09:00 PM					5.00
(b) CRUZ PERALTA, EDWARD 14194		General Clerk 01:30 PM-09:00 PM Meal 05:00 PM-05:30 PM	General Clerk 01:30 PM-09:00 PM Meal 05:00 PM-05:30 PM		General Clerk 01:30 PM-09:00 PM Meal 05:00 PM-05:30 PM	General Clerk 01:30 PM-09:00 PM Meal 05:00 PM-05:30 PM		28.00
(b) BOYLE, MICHELLE 14436			Time-off All Day					
(b) CEN, NENA 14208	Time-off All Day							
(b) RODNEY, JILLIAN 14117					Time-off All Day			
(b) SAHA, AMITA 14402		Time-off All Day						
(b) SANCHEZ, JOSE 14199						Time-off All Day		
(b) SHABO, FAYA 14340		Time-off All Day						

Sun	Mon	Tue	Wed	Thu	Fri	Sat
-----	-----	-----	-----	-----	-----	-----

CONFIDENTIAL

DR 000305

Weekly Schedule
11/15/2015 - 11/21/2015

14417 (BU)

Group by:None

	11/15/2015	11/16/2015	11/17/2015	11/18/2015	11/19/2015	11/20/2015	11/21/2015	Total
Salaried Hours	9.50	9.50	0.00	0.00	9.50	9.50	9.50	47.50
Non-Salaried Hours	61.50	84.50	103.00	91.00	90.00	90.00	61.50	581.50

Weekly Schedule
11/22/2015 - 11/28/2015

14417 (BU)

Group by:None

Employee Name	Sun 11/22/2015	Mon 11/23/2015	Tue 11/24/2015	Wed 11/25/2015	Thu 11/26/2015	Fri 11/27/2015	Sat 11/28/2015	Total Net Hours
ALMANZAR, JULIA	FE Clerk 03:00 PM-10:30 PM Meal 06:30 PM-07:00 PM	FE Clerk 05:00 PM-10:30 PM	FE Clerk 05:00 PM-10:30 PM		FE Clerk 05:00 PM-10:30 PM		FE Clerk 03:00 PM-10:30 PM Meal 06:30 PM-07:00 PM	30.50
BECKUM, CRYSTAL		Asst. Manager 06:30 AM-04:00 PM	Asst. Manager 06:30 AM-04:00 PM		Asst. Manager 08:00 AM-04:00 PM	Asst. Manager 06:30 AM-04:00 PM	Asst. Manager 06:30 AM-04:00 PM	46.00
BRYANT, JOSIHUA		General Clerk 07:00 AM-02:00 PM Meal 10:15 AM-10:45 AM	General Clerk 07:00 AM-02:00 PM Meal 10:15 AM-10:45 AM	General Clerk 07:00 AM-02:00 PM Meal 10:15 AM-10:45 AM	General Clerk 07:00 AM-02:00 PM Meal 10:15 AM-10:45 AM	General Clerk 07:00 AM-02:00 PM Meal 10:15 AM-10:45 AM		32.50
CORTORREAL, ALEXANDER	FE Clerk 07:00 AM-03:00 PM Meal 10:45 AM-11:15 AM	FE Clerk 11:00 AM-07:00 PM Meal 02:45 PM-03:15 PM		FE Clerk 01:00 PM-09:00 PM Meal 04:45 PM-05:15 PM	FE Clerk 09:00 AM-05:00 PM Meal 12:45 PM-01:15 PM		FE Clerk 07:00 AM-03:00 PM Meal 10:45 AM-11:15 AM	37.50
GRAVETTE, QUINTAE	General Clerk 01:00 PM-09:00 PM Meal 04:45 PM-05:15 PM		General Clerk 11:00 AM-06:00 PM Meal 02:15 PM-02:45 PM	General Clerk 05:00 PM-10:30 PM	General Clerk 11:00 AM-06:00 PM Meal 02:15 PM-02:45 PM		General Clerk 10:00 AM-06:00 PM Meal 01:45 PM-02:15 PM	33.50
HERNANDEZ, BRENDA		Drug Clerk 12:30 PM-08:30 PM Meal 04:15 PM-04:45 PM	Drug Clerk 12:30 PM-08:30 PM Meal 04:15 PM-04:45 PM	Drug Clerk 10:00 AM-06:00 PM Meal 01:45 PM-02:15 PM		Drug Clerk 12:30 PM-08:30 PM Meal 04:15 PM-04:45 PM		30.00
JOSEPH, LORNA		Drug Clerk 10:00 AM-06:00 PM Meal 01:45 PM-02:15 PM	Drug Clerk 10:00 AM-06:00 PM Meal 01:45 PM-02:15 PM	Drug Clerk 12:30 PM-08:30 PM Meal 04:15 PM-04:45 PM		Drug Clerk 10:00 AM-06:00 PM Meal 01:45 PM-02:15 PM		30.00
KWAYIE, MARTIN		General Clerk 09:30 AM-05:30 PM Meal 01:15 PM-01:45 PM	General Clerk 09:30 AM-05:30 PM Meal 01:15 PM-01:45 PM	General Clerk 09:30 AM-05:30 PM Meal 01:15 PM-01:45 PM	General Clerk 09:30 AM-05:30 PM Meal 01:15 PM-01:45 PM	General Clerk 09:30 AM-05:30 PM Meal 01:15 PM-01:45 PM		37.50
LEGER, JOSE		General Clerk 05:00 PM-10:30 PM	General Clerk 05:00 PM-10:30 PM			General Clerk 05:00 PM-12:30 AM Meal 08:30 PM-09:00 PM		18.00
MOSS, BRENT		General Clerk 09:00 AM-05:00 PM Meal 12:45 PM-01:15 PM	General Clerk 09:00 AM-05:00 PM Meal 12:45 PM-01:15 PM		General Clerk 02:30 PM-10:30 PM Meal 06:15 PM-06:45 PM	General Clerk 09:00 AM-05:00 PM Meal 12:45 PM-01:15 PM		30.00
NORRIS, LARISSA		Pharmacy Manager 01:00 PM-09:00 PM	Pharmacy Manager 08:00 AM-09:00 PM			Pharmacy Manager 08:00 AM-09:00 PM	Pharmacy Manager 09:00 AM-06:00 PM	43.00
NUNEZ, JEFFREY		Shift Leader 01:30 PM-10:30 PM Meal 05:45 PM-06:15 PM	Shift Leader 01:30 PM-10:30 PM Meal 05:45 PM-06:15 PM	Shift Leader 10:00 AM-06:00 PM Meal 01:45 PM-02:15 PM	Shift Leader 10:00 AM-06:00 PM Meal 01:45 PM-02:15 PM			32.00

CONFIDENTIAL

DR 000307

08/04/2017. 01:29 PM

Weekly Schedule
11/22/2015 - 11/28/2015

14417 (BU)

Group by:None

Employee Name	Sun 11/22/2015	Mon 11/23/2015	Tue 11/24/2015	Wed 11/25/2015	Thu 11/26/2015	Fri 11/27/2015	Sat 11/28/2015	Total Net Hours
PEREZ, REINA	(s) Drug Clerk 10:00 AM-05:00 PM Meal 01:15 PM-01:45 PM		FE Clerk 07:00 AM-03:00 PM Meal 10:45 AM-11:15 AM	FE Clerk 07:00 AM-03:00 PM Meal 10:45 AM-11:15 AM		FE Clerk 07:00 AM-03:00 PM Meal 10:45 AM-11:15 AM	(s) Drug Clerk 10:00 AM-06:00 PM Meal 01:45 PM-02:15 PM	36.50
RICE, TYRONE	Shift Leader 06:30 AM-02:30 PM Meal 10:15 AM-10:45 AM			Shift Leader 02:00 PM-10:30 PM Meal 06:00 PM-06:30 PM	Shift Leader 02:00 PM-10:30 PM Meal 06:00 PM-06:30 PM	Shift Leader 04:00 PM-12:00 AM Meal 07:45 PM-08:15 PM		31.00
SANTOS, JEFFREY	General Clerk 03:00 PM-10:30 PM Meal 06:30 PM-07:00 PM			General Clerk 05:00 PM-10:30 PM	General Clerk 05:00 PM-10:30 PM	General Clerk 05:00 PM-12:30 AM Meal 08:30 PM-09:00 PM	General Clerk 03:00 PM-10:30 PM Meal 06:30 PM-07:00 PM	32.00
SEMPRIT, CHARLES	FE Clerk 07:00 AM-03:00 PM Meal 10:45 AM-11:15 AM	FE Clerk 07:00 AM-03:00 PM Meal 10:45 AM-11:15 AM		FE Clerk 09:00 AM-05:00 PM Meal 12:45 PM-01:15 PM	FE Clerk 09:00 AM-05:00 PM Meal 12:45 PM-01:15 PM		FE Clerk 07:00 AM-03:00 PM Meal 10:45 AM-11:15 AM	37.50
VARIA, AVNI	Rx FT 10:00 AM-05:00 PM	Rx FT 08:00 AM-02:00 PM		Rx FT 08:00 AM-09:00 PM				26.00
WASHINGTON, CIERA	Shift Leader 02:30 PM-10:30 PM Meal 06:15 PM-06:45 PM		Shift Leader 09:00 AM-05:00 PM Meal 12:45 PM-01:15 PM	Shift Leader 06:30 AM-03:00 PM Meal 10:30 AM-11:00 AM		Shift Leader 10:00 AM-06:00 PM Meal 01:45 PM-02:15 PM	Shift Leader 02:30 PM-10:30 PM Meal 06:15 PM-06:45 PM	38.00
(b) CRUZ PERALTA, EDWARD 14194		General Clerk 02:00 PM-09:00 PM Meal 05:15 PM-05:45 PM	General Clerk 02:00 PM-09:00 PM Meal 05:15 PM-05:45 PM		General Clerk 02:00 PM-09:00 PM Meal 05:15 PM-05:45 PM	General Clerk 02:00 PM-09:00 PM Meal 05:15 PM-05:45 PM		26.00
(b) ANDRADE, DAYANNA 14436					Time-off All Day			

	Sun 11/22/2015	Mon 11/23/2015	Tue 11/24/2015	Wed 11/25/2015	Thu 11/26/2015	Fri 11/27/2015	Sat 11/28/2015	Total
Salaried Hours	0.00	9.50	9.50	0.00	8.00	9.50	9.50	46.00
Non-Salaried Hours	65.00	91.50	97.00	99.00	76.00	92.50	60.50	581.50

Weekly Schedule
11/29/2015 - 12/05/2015

14417 (BU)

Group by:None

Employee Name	Sun 11/29/2015	Mon 11/30/2015	Tue 12/01/2015	Wed 12/02/2015	Thu 12/03/2015	Fri 12/04/2015	Sat 12/05/2015	Total Net Hours
ALMANZAR, JULIA	FE Clerk 09:00 AM-04:00 PM Meal 12:15 PM-12:45 PM	FE Clerk 04:00 PM-10:30 PM Meal 07:00 PM-07:30 PM		FE Clerk 05:00 PM-10:30 PM		FE Clerk 05:00 PM-10:30 PM	FE Clerk 02:00 PM-10:30 PM Meal 06:00 PM-06:30 PM	31.50
BECKUM, CRYSTAL		Asst. Manager 06:30 AM-04:00 PM	Asst. Manager 10:00 AM-07:00 PM	Asst. Manager 01:00 PM-09:00 PM	Asst. Manager 06:30 AM-04:00 PM	Asst. Manager 06:30 AM-04:00 PM	Asst. Manager 06:30 AM-02:30 PM	53.50
BRYANT, JOSHUA		General Clerk 07:00 AM-02:00 PM Meal 10:15 AM-10:45 AM	General Clerk 07:00 AM-02:00 PM Meal 10:15 AM-10:45 AM	General Clerk 07:00 AM-02:00 PM Meal 10:15 AM-10:45 AM	General Clerk 07:00 AM-02:00 PM Meal 10:15 AM-10:45 AM	General Clerk 07:00 AM-02:00 PM Meal 10:15 AM-10:45 AM	Time-off All Day	32.50
CORTORREAL, ALEXANDER	FE Clerk 02:00 PM-10:30 PM Meal 06:00 PM-06:30 PM		FE Clerk 03:00 PM-10:30 PM Meal 06:30 PM-07:00 PM	FE Clerk 03:00 PM-10:30 PM Meal 06:30 PM-07:00 PM	FE Clerk 03:00 PM-10:30 PM Meal 06:30 PM-07:00 PM		FE Clerk 02:00 PM-10:30 PM Meal 06:00 PM-06:30 PM	37.00
HERNANDEZ, BRENDA		Drug Clerk 12:30 PM-08:30 PM Meal 04:15 PM-04:45 PM	Drug Clerk 12:30 PM-08:30 PM Meal 04:15 PM-04:45 PM	Drug Clerk 10:00 AM-06:00 PM Meal 01:45 PM-02:15 PM	Drug Clerk 10:00 AM-06:00 PM Meal 01:45 PM-02:15 PM	Drug Clerk 12:30 PM-08:30 PM Meal 04:15 PM-04:45 PM		37.50
JOSEPH, LORNA		Drug Clerk 10:00 AM-06:00 PM Meal 01:45 PM-02:15 PM	Drug Clerk 10:00 AM-06:00 PM Meal 01:45 PM-02:15 PM	Drug Clerk 12:30 PM-08:30 PM Meal 04:15 PM-04:45 PM	Drug Clerk 12:30 PM-08:30 PM Meal 04:15 PM-04:45 PM	Drug Clerk 10:00 AM-06:00 PM Meal 01:45 PM-02:15 PM		37.50
KWAYIE, MARTIN		General Clerk 09:30 AM-05:30 PM Meal 01:15 PM-01:45 PM	General Clerk 09:30 AM-05:30 PM Meal 01:15 PM-01:45 PM	General Clerk 09:30 AM-05:30 PM Meal 01:15 PM-01:45 PM	General Clerk 09:30 AM-05:30 PM Meal 01:15 PM-01:45 PM	General Clerk 09:30 AM-05:30 PM Meal 01:15 PM-01:45 PM		37.50
LEGER, JOSE		General Clerk 05:00 PM-10:30 PM	General Clerk 05:00 PM-10:30 PM			General Clerk 05:00 PM-10:30 PM		16.50
MOSS, BRENT		General Clerk 09:00 AM-05:00 PM Meal 12:45 PM-01:15 PM	General Clerk 07:00 AM-03:00 PM Meal 10:45 AM-11:15 AM	General Clerk 09:00 AM-05:00 PM Meal 12:45 PM-01:15 PM	General Clerk 02:30 PM-10:30 PM Meal 06:15 PM-06:45 PM	General Clerk 09:00 AM-05:00 PM Meal 12:45 PM-01:15 PM		37.50
NORRIS, LARISSA	Pharmacy Manager 10:00 AM-05:00 PM	Pharmacy Manager 08:00 AM-04:00 PM		Pharmacy Manager 08:00 AM-09:00 PM	Pharmacy Manager 08:00 AM-09:00 PM			41.00
NUNEZ, JEFFREY	Shift Leader 06:30 AM-03:00 PM Meal 10:30 AM-11:00 AM			Shift Leader 02:30 PM-10:30 PM Meal 06:15 PM-06:45 PM	Shift Leader 02:30 PM-10:30 PM Meal 06:15 PM-06:45 PM	Shift Leader 10:00 AM-06:00 PM Meal 01:45 PM-02:15 PM	Shift Leader 10:00 AM-06:00 PM Meal 01:45 PM-02:15 PM	38.00
PEREZ, REINA	(s) Drug Clerk 10:00 AM-05:00 PM Meal 01:15 PM-01:45 PM	FE Clerk 11:00 AM-07:00 PM Meal 02:45 PM-03:15 PM		FE Clerk 03:00 PM-10:30 PM Meal 06:30 PM-07:00 PM		FE Clerk 04:00 PM-10:30 PM Meal 07:00 PM-07:30 PM	(s) Drug Clerk 10:00 AM-06:00 PM Meal 01:45 PM-02:15 PM	34.50
	Shift Leader	Shift Leader	Shift Leader		Shift Leader		Shift Leader	

CONFIDENTIAL

DR 000309

08/04/2017, 01:30 PM

Weekly Schedule
11/29/2015 - 12/05/2015

14417 (BU)

Group by:None

Employee Name	Sun 11/29/2015	Mon 11/30/2015	Tue 12/01/2015	Wed 12/02/2015	Thu 12/03/2015	Fri 12/04/2015	Sat 12/05/2015	Total Net Hours
RICE, TYRONE	02:30 PM-10:30 PM Meal 06:15 PM-06:45 PM	02:30 PM-10:30 PM Meal 06:15 PM-06:45 PM	02:00 PM-10:30 PM Meal 06:00 PM-06:30 PM		03:00 PM-10:30 PM Meal 06:30 PM-07:00 PM		07:00 AM-03:00 PM Meal 10:45 AM-11:15 AM	37.50
SANTOS, JEFFREY	General Clerk 02:00 PM-10:30 PM Meal 06:00 PM-06:30 PM	General Clerk 03:00 PM-10:30 PM Meal 06:30 PM-07:00 PM	General Clerk 02:00 PM-10:30 PM Meal 06:00 PM-06:30 PM		General Clerk 03:00 PM-10:30 PM Meal 06:30 PM-07:00 PM		General Clerk 07:00 AM-04:00 PM Meal 11:15 AM-11:45 AM	38.50
SEMPRIT, CHARLES	FE Clerk 07:00 AM-03:00 PM Meal 10:45 AM-11:15 AM	FE Clerk 09:00 PM-05:00 AM Meal 12:45 AM-01:15 AM		FE Clerk 11:00 AM-07:00 PM Meal 02:45 PM-03:15 PM	FE Clerk 09:00 PM-05:00 AM Meal 12:45 AM-01:15 AM		FE Clerk 09:00 PM-05:00 AM Meal 12:45 AM-01:15 AM	37.50
VARIA, AVNI		Rx FT 02:00 PM-09:00 PM	Rx FT 08:00 AM-09:00 PM					20.00
WASHINGTON, CIERA	Shift Leader 02:30 PM-10:30 PM Meal 06:15 PM-06:45 PM	Shift Leader 09:00 AM-05:00 PM Meal 12:45 PM-01:15 PM	Shift Leader 06:30 AM-03:00 PM Meal 10:30 AM-11:00 AM	Shift Leader 06:30 AM-03:00 PM Meal 10:30 AM-11:00 AM			Shift Leader 02:30 PM-10:30 PM Meal 06:15 PM-06:45 PM	38.50
(b) ALSHAIKH, SAUD 14486					Rx Intern 06:00 PM-09:00 PM	Rx Intern 02:00 PM-09:00 PM Meal 05:15 PM-05:45 PM		9.50
(b) CRUZ PERALTA, EDWARD 14194		General Clerk 02:00 PM-09:00 PM Meal 05:15 PM-05:45 PM	General Clerk 02:00 PM-09:00 PM Meal 05:15 PM-05:45 PM		General Clerk 02:00 PM-09:00 PM Meal 05:15 PM-05:45 PM	General Clerk 02:00 PM-09:00 PM Meal 05:15 PM-05:45 PM		26.00
(b) KUMAR, SHELLEY 14390						Rx FT 08:00 AM-09:00 PM	Rx FT 09:00 AM-06:00 PM	22.00
(b) AKBASHIEVA, SVETLANA 14463	Time-off All Day	Time-off All Day	Time-off All Day	Time-off All Day	Time-off All Day	Time-off All Day		
(b) CEN, NENA 14208	Time-off All Day							
(b) COOK, CHEREE 14154			Time-off All Day	Time-off All Day	Time-off All Day	Time-off All Day	Time-off All Day	

	Sun 11/29/2015	Mon 11/30/2015	Tue 12/01/2015	Wed 12/02/2015	Thu 12/03/2015	Fri 12/04/2015	Sat 12/05/2015	Total
Salaried Hours	0.00	9.50	9.00	8.00	9.50	9.50	8.00	53.50
Non-Salaried Hours	66.50	106.50	92.50	92.00	95.00	87.00	71.00	610.50

CONFIDENTIAL

DR 000310

08/04/2017, 01:30 PM

Weekly Schedule
12/06/2015 - 12/12/2015

14417 (BU)

Group by:None

Employee Name	Sun 12/06/2015	Mon 12/07/2015	Tue 12/08/2015	Wed 12/09/2015	Thu 12/10/2015	Fri 12/11/2015	Sat 12/12/2015	Total Net Hours
ALMANZAR, JULIA	FE Clerk 09:00 AM-04:00 PM Meal 12:15 PM-12:45 PM	FE Clerk 04:00 PM-12:30 AM Meal 08:00 PM-08:30 PM		FE Clerk 05:00 PM-10:30 PM		FE Clerk 05:00 PM-10:30 PM	FE Clerk 02:00 PM-10:30 PM Meal 06:00 PM-06:30 PM	33.50
BECKUM, CRYSTAL		Asst. Manager 06:30 AM-04:00 PM	Asst. Manager 01:30 PM-10:30 PM	Asst. Manager 11:00 AM-07:00 PM	Asst. Manager 06:30 AM-04:00 PM	Asst. Manager 06:30 AM-04:00 PM	Asst. Manager 06:30 AM-04:00 PM	55.00
BRYANT, JOSHUA		General Clerk 07:00 AM-02:00 PM Meal 10:15 AM-10:45 AM Time-off All Day	General Clerk 07:00 AM-02:00 PM Meal 10:15 AM-10:45 AM Time-off All Day	General Clerk 07:00 AM-02:00 PM Meal 10:15 AM-10:45 AM	General Clerk 07:00 AM-02:00 PM Meal 10:15 AM-10:45 AM	General Clerk 07:00 AM-02:00 PM Meal 10:15 AM-10:45 AM		32.50
CORTORREAL, ALEXANDER	FE Clerk 03:00 PM-10:30 PM Meal 06:30 PM-07:00 PM		FE Clerk 04:00 PM-10:30 PM Meal 07:00 PM-07:30 PM	FE Clerk 02:00 PM-10:30 PM Meal 06:00 PM-06:30 PM	FE Clerk 03:00 PM-10:30 PM Meal 06:30 PM-07:00 PM		FE Clerk 02:00 PM-10:30 PM Meal 06:00 PM-06:30 PM	36.00
HERNANDEZ, BRENDA		Drug Clerk 12:30 PM-08:30 PM Meal 04:15 PM-04:45 PM	Drug Clerk 12:30 PM-08:30 PM Meal 04:15 PM-04:45 PM	Drug Clerk 10:00 AM-06:00 PM Meal 01:45 PM-02:15 PM	Drug Clerk 09:30 AM-05:30 PM Meal 01:15 PM-01:45 PM	Drug Clerk 12:30 PM-08:30 PM Meal 04:15 PM-04:45 PM		37.50
JOSEPH, LORNA		Drug Clerk 10:00 AM-06:00 PM Meal 01:45 PM-02:15 PM	Drug Clerk 10:00 AM-06:00 PM Meal 01:45 PM-02:15 PM	Drug Clerk 12:30 PM-08:30 PM Meal 04:15 PM-04:45 PM	Drug Clerk 12:30 PM-08:30 PM Meal 04:15 PM-04:45 PM	Drug Clerk 10:00 AM-06:00 PM Meal 01:45 PM-02:15 PM		37.50
KWAYIE, MARTIN		General Clerk 09:30 AM-05:00 PM Meal 01:00 PM-01:30 PM	General Clerk 09:30 AM-05:30 PM Meal 01:15 PM-01:45 PM	General Clerk 09:30 AM-05:30 PM Meal 01:15 PM-01:45 PM	General Clerk 09:30 AM-05:30 PM Meal 01:15 PM-01:45 PM	General Clerk 09:30 AM-05:00 PM Meal 01:00 PM-01:30 PM Time-off All Day	Time-off All Day	36.50
LEGER, JOSE		General Clerk 04:00 PM-10:30 PM Meal 07:00 PM-07:30 PM	General Clerk 04:00 PM-10:30 PM Meal 07:00 PM-07:30 PM		General Clerk 04:00 PM-10:30 PM Meal 07:00 PM-07:30 PM			18.00
MOSS, BRENT		(s) General Clerk 09:00 AM-05:00 PM Meal 12:45 PM-01:15 PM	(s) General Clerk 06:30 AM-02:30 PM Meal 10:15 AM-10:45 AM					15.00
NORRIS, LARISSA		Pharmacy Manager 08:00 AM-09:00 PM	Pharmacy Manager 08:00 AM-09:00 PM	Pharmacy Manager 08:00 AM-09:00 PM	Pharmacy Manager 12:00 PM-03:00 PM	Pharmacy Manager 08:00 AM-09:00 PM	Pharmacy Manager 09:00 AM-06:00 PM	64.00
NUNEZ, JEFFREY	Shift Leader 10:00 AM-06:00 PM Meal 01:45 PM-02:15 PM	Shift Leader 09:00 PM-05:00 AM Meal 12:45 AM-01:15 AM		Shift Leader 02:30 PM-10:30 PM Meal 06:15 PM-06:45 PM	Shift Leader 09:00 PM-05:00 AM Meal 12:45 AM-01:15 AM		Shift Leader 09:00 PM-05:00 AM Meal 12:45 AM-01:15 AM	37.50

CONFIDENTIAL

Weekly Schedule
12/06/2015 - 12/12/2015

14417 (BU)

Group by:None

Employee Name	Sun 12/06/2015	Mon 12/07/2015	Tue 12/08/2015	Wed 12/09/2015	Thu 12/10/2015	Fri 12/11/2015	Sat 12/12/2015	Total Net Hours
PEREZ, REINA	(s) Drug Clerk 10:00 AM-05:00 PM Meal 01:15 PM-01:45 PM	FE Clerk 05:30 PM-10:30 PM		FE Clerk 11:00 AM-07:00 PM Meal 02:45 PM-03:15 PM		FE Clerk 04:00 PM-10:30 PM Meal 07:00 PM-07:30 PM	(s) Drug Clerk 10:00 AM-06:00 PM Meal 01:45 PM-02:15 PM	32.50
RICE, TYRONE	Shift Leader 06:30 AM-02:30 PM Meal 10:15 AM-10:45 AM			Shift Leader 06:30 AM-02:30 PM Meal 10:15 AM-10:45 AM	Shift Leader 02:30 PM-10:30 PM Meal 06:15 PM-06:45 PM	Shift Leader 02:30 PM-10:30 PM Meal 06:15 PM-06:45 PM	Shift Leader 10:00 AM-06:00 PM Meal 01:45 PM-02:15 PM	37.50
SANTOS, JEFFREY	General Clerk 03:00 PM-10:30 PM Meal 06:30 PM-07:00 PM	General Clerk 03:00 PM-10:30 PM Meal 06:30 PM-07:00 PM	General Clerk 02:00 PM-10:30 PM Meal 06:00 PM-06:30 PM			General Clerk 02:00 PM-10:30 PM Meal 06:00 PM-06:30 PM	General Clerk 07:00 AM-03:00 PM Meal 10:45 AM-11:15 AM	37.50
SEMPRIT, CHARLES	FE Clerk 07:00 AM-04:00 PM Meal 11:15 AM-11:45 AM	FE Clerk 09:00 PM-05:00 AM Meal 12:45 AM-01:15 AM		FE Clerk 03:00 PM-10:30 PM Meal 06:30 PM-07:00 PM	FE Clerk 09:00 PM-05:00 AM Meal 12:45 AM-01:15 AM		FE Clerk 09:00 PM-05:00 AM Meal 12:45 AM-01:15 AM	38.00
VARIA, AVNI					Rx FT 08:00 AM-09:00 PM			13.00
WASHINGTON, CIERA	Shift Leader 02:30 PM-10:30 PM Meal 06:15 PM-06:45 PM	Shift Leader 02:30 PM-10:30 PM Meal 06:15 PM-06:45 PM	Shift Leader 06:30 AM-02:30 PM Meal 10:15 AM-10:45 AM				Shift Leader 02:30 PM-10:30 PM Meal 06:15 PM-06:45 PM	30.00
(b) BEGLEY, BRIAN 14286	Rx FT 10:00 AM-05:00 PM							7.00
(b) CRUZ PERALTA, EDWARD 14194		General Clerk 02:00 PM-09:00 PM Meal 05:15 PM-05:45 PM	General Clerk 02:00 PM-09:00 PM Meal 05:15 PM-05:45 PM		General Clerk 02:00 PM-09:00 PM Meal 05:15 PM-05:45 PM	General Clerk 02:00 PM-09:00 PM Meal 05:15 PM-05:45 PM		26.00
(b) AKBASHEVA, SVETLANA 14463	Time-off All Day	Time-off All Day	Time-off All Day	Time-off All Day	Time-off All Day			
(b) CEN, NENA 14208		Time-off All Day	Time-off All Day	Time-off All Day	Time-off All Day	Time-off All Day		
(b) MENDEZ, ANA 14916						Time-off All Day		
(b) MERGO-BIELECKA, AGNIESZKA 14145		Time-off All Day						
(b) YAKUBOVA, DIANA 14477			Time-off All Day					
	Sun 12/06/2015	Mon 12/07/2015	Tue 12/08/2015	Wed 12/09/2015	Thu 12/10/2015	Fri 12/11/2015	Sat 12/12/2015	Total

CONFIDENTIAL

Weekly Schedule
12/06/2015 - 12/12/2015

14417 (BU)

Group by:None

Salaried Hours	0.00	9.50	9.00	8.00	9.50	9.50	9.50	55.00
Non-Salaried Hours	65.00	104.00	83.50	85.00	87.00	75.00	70.00	569.50

Weekly Schedule
12/13/2015 - 12/19/2015

14417 (BU)

Group by:None

Employee Name	Sun 12/13/2015	Mon 12/14/2015	Tue 12/15/2015	Wed 12/16/2015	Thu 12/17/2015	Fri 12/18/2015	Sat 12/19/2015	Total Net Hours
ALLEN, GERMAINE		Store Manager 07:00 AM-05:00 PM	Store Manager 08:00 AM-06:00 PM	Store Manager 07:00 AM-05:00 PM	Store Manager 07:00 AM-05:00 PM	Store Manager 07:00 AM-05:00 PM	Store Manager 07:00 AM-05:00 PM	60.00
ALMANZAR, JULIA	FE Clerk 09:00 AM-04:00 PM Meal 12:15 PM-12:45 PM	FE Clerk 05:00 PM-12:30 AM Meal 08:30 PM-09:00 PM		FE Clerk 05:00 PM-12:30 AM Meal 08:30 PM-09:00 PM		FE Clerk 05:00 PM-12:30 AM Meal 08:30 PM-09:00 PM	FE Clerk 05:00 PM-12:30 AM Meal 08:30 PM-09:00 PM	34.50
BECKUM, CRYSTAL		Asst. Manager 12:00 PM-08:00 PM	Asst. Manager 04:30 PM-12:30 AM	Asst. Manager 12:00 PM-08:00 PM	Asst. Manager 06:30 AM-04:00 PM	Asst. Manager 06:30 AM-04:00 PM	Asst. Manager 06:30 AM-04:00 PM	52.50
CORTORREAL, ALEXANDER	FE Clerk 03:00 PM-10:30 PM Meal 06:30 PM-07:00 PM		FE Clerk 04:30 PM-12:30 AM Meal 08:15 PM-08:45 PM	FE Clerk 04:30 PM-12:30 AM Meal 08:15 PM-08:45 PM	FE Clerk 04:30 PM-12:30 AM Meal 08:15 PM-08:45 PM		FE Clerk 04:30 PM-12:30 AM Meal 08:15 PM-08:45 PM	37.00
HERNANDEZ, BRENDA		Drug Clerk 12:30 PM-08:30 PM Meal 04:15 PM-04:45 PM	Drug Clerk 12:30 PM-08:30 PM Meal 04:15 PM-04:45 PM	Drug Clerk 10:00 AM-06:00 PM Meal 01:45 PM-02:15 PM	Drug Clerk 10:00 AM-06:00 PM Meal 01:45 PM-02:15 PM	Drug Clerk 12:30 PM-08:30 PM Meal 04:15 PM-04:45 PM		37.50
JOSEPH, LORNA		Drug Clerk 10:00 AM-06:00 PM Meal 01:45 PM-02:15 PM	Drug Clerk 10:00 AM-06:00 PM Meal 01:45 PM-02:15 PM	Drug Clerk 12:30 PM-08:30 PM Meal 04:15 PM-04:45 PM	Drug Clerk 12:30 PM-08:30 PM Meal 04:15 PM-04:45 PM	Drug Clerk 10:00 AM-06:00 PM Meal 01:45 PM-02:15 PM		37.50
KWAYIE, MARTIN		General Clerk 09:30 AM-05:30 PM Meal 01:15 PM-01:45 PM	General Clerk 09:30 AM-05:30 PM Meal 01:15 PM-01:45 PM	General Clerk 09:30 AM-05:30 PM Meal 01:15 PM-01:45 PM	General Clerk 09:30 AM-05:30 PM Meal 01:15 PM-01:45 PM	General Clerk 09:30 AM-05:30 PM Meal 01:15 PM-01:45 PM		37.50
LEGER, JOSE		General Clerk 04:00 PM-10:30 PM Meal 07:00 PM-07:30 PM	General Clerk 04:00 PM-10:30 PM Meal 07:00 PM-07:30 PM			General Clerk 04:00 PM-10:30 PM Meal 07:00 PM-07:30 PM		18.00
MOSS, BRENT		Shift Leader 06:30 AM-03:00 PM Meal 10:30 AM-11:00 AM	Shift Leader 06:30 AM-02:30 PM Meal 10:15 AM-10:45 AM	Shift Leader 04:30 PM-12:30 AM Meal 08:15 PM-08:45 PM	Shift Leader 11:00 AM-07:00 PM Meal 02:45 PM-03:15 PM	Shift Leader 09:00 AM-05:00 PM Meal 12:45 PM-01:15 PM		38.00
NORRIS, LARISSA	Pharmacy Manager 10:00 AM-05:00 PM	Pharmacy Manager 03:30 PM-05:30 PM		Pharmacy Manager 08:00 AM-09:00 PM	Pharmacy Manager 08:00 AM-09:00 PM			35.00
NUNEZ, JEFFREY		Shift Leader 04:30 PM-12:30 AM Meal 08:15 PM-08:45 PM	Shift Leader 09:00 PM-05:00 AM Meal 12:45 AM-01:15 AM		Shift Leader 12:00 PM-08:00 PM Meal 03:45 PM-04:15 PM	Shift Leader 10:00 AM-06:00 PM Meal 01:45 PM-02:15 PM	Shift Leader 09:00 AM-05:00 PM Meal 12:45 PM-01:15 PM	37.50
PEREZ, REINA	(s) Drug Clerk 10:00 AM-05:00 PM Meal 01:15 PM-01:45 PM		FE Clerk 10:00 AM-06:00 PM Meal 01:45 PM-02:15 PM		FE Clerk 10:00 AM-06:00 PM Meal 01:45 PM-02:15 PM	FE Clerk 10:00 AM-06:00 PM Meal 01:45 PM-02:15 PM	(s) Drug Clerk 10:00 AM-06:00 PM Meal 01:45 PM-02:15 PM	36.50
	Shift Leader			Shift Leader	Shift Leader	Shift Leader	Shift Leader	

CONFIDENTIAL

DR 000314

08/04/2017, 01:31 PM

Weekly Schedule
12/13/2015 - 12/19/2015

14417 (BU)

Group by:None

Employee Name	Sun 12/13/2015	Mon 12/14/2015	Tue 12/15/2015	Wed 12/16/2015	Thu 12/17/2015	Fri 12/18/2015	Sat 12/19/2015	Total Net Hours
RICE, TYRONE	06:30 AM-02:30 PM Meal 10:15 AM-10:45 AM			04:30 PM-12:30 AM Meal 08:15 PM-08:45 PM	04:30 PM-12:30 AM Meal 08:15 PM-08:45 PM	04:30 PM-12:30 AM Meal 08:15 PM-08:45 PM	12:00 PM-08:00 PM Meal 03:45 PM-04:15 PM	37.50
SANTOS, JEFFREY	General Clerk 07:00 AM-03:00 PM Meal 10:45 AM-11:15 AM	General Clerk 07:00 AM-03:00 PM Meal 10:45 AM-11:15 AM	General Clerk 07:00 AM-03:00 PM Meal 10:45 AM-11:15 AM		General Clerk 07:00 AM-03:00 PM Meal 10:45 AM-11:15 AM	General Clerk 07:00 AM-03:00 PM Meal 10:45 AM-11:15 AM		37.50
SEMPRIT, CHARLES	FE Clerk 02:00 PM-10:30 PM Meal 06:00 PM-06:30 PM			FE Clerk 07:00 AM-03:00 PM Meal 10:45 AM-11:15 AM	FE Clerk 04:30 PM-12:30 AM Meal 08:15 PM-08:45 PM	FE Clerk 12:00 PM-08:00 PM Meal 03:45 PM-04:15 PM	FE Clerk 07:00 AM-03:00 PM Meal 10:45 AM-11:15 AM	38.00
VARIA, AVNI		Rx FT 08:00 AM-09:00 PM	Rx FT 08:00 AM-09:00 PM			Rx FT 08:00 AM-09:00 PM	Rx FT 09:00 AM-06:00 PM	48.00
WASHINGTON, CIERA	Shift Leader 02:30 PM-10:30 PM Meal 06:15 PM-06:45 PM			Shift Leader 06:30 AM-02:30 PM Meal 10:15 AM-10:45 AM			Shift Leader 04:30 PM-12:30 AM Meal 08:15 PM-08:45 PM	22.50
(b) CRUZ PERALTA, EDWARD 14194			General Clerk 02:00 PM-09:00 PM Meal 05:15 PM-05:45 PM		General Clerk 02:00 PM-09:00 PM Meal 05:15 PM-05:45 PM			13.00
(b) BALSARA, SANJAY 14402						Time-off All Day	Time-off All Day	
(b) CHIN, DEON 14916			Time-off All Day	Time-off All Day	Time-off All Day			
(b) TIN, MYA 14334						Time-off All Day		
(b) YAKUBOVA, DIANA 14477	Time-off All Day							

	Sun 12/13/2015	Mon 12/14/2015	Tue 12/15/2015	Wed 12/16/2015	Thu 12/17/2015	Fri 12/18/2015	Sat 12/19/2015	Total
Salaried Hours	0.00	18.00	18.00	18.00	19.50	19.50	19.50	112.50
Non-Salaried Hours	57.50	73.50	85.50	80.00	94.50	93.50	61.00	545.50

Weekly Schedule
12/20/2015 - 12/26/2015

14417 (BU)

Group by:None

Employee Name	Sun 12/20/2015	Mon 12/21/2015	Tue 12/22/2015	Wed 12/23/2015	Thu 12/24/2015	Fri 12/25/2015	Sat 12/26/2015	Total Net Hours
ALLEN, GERMAINE	Store Manager 07:00 AM-05:00 PM	Store Manager 07:00 AM-05:00 PM	Store Manager 12:00 PM-07:00 PM	Store Manager 07:00 AM-05:00 PM	Store Manager 07:00 AM-05:00 PM		Store Manager 07:00 AM-05:00 PM	57.00
ALMANZAR, JULIA	FE Clerk 04:30 PM-12:30 AM Meal 08:15 PM-08:45 PM	FE Clerk 05:00 PM-12:30 AM Meal 08:30 PM-09:00 PM		FE Clerk 05:00 PM-12:30 AM Meal 08:30 PM-09:00 PM	FE Clerk 04:30 PM-12:30 AM Meal 08:15 PM-08:45 PM		FE Clerk 04:30 PM-10:30 PM Meal 07:30 PM-08:00 PM	34.50
BECKUM, CRYSTAL	Asst. Manager 06:30 AM-04:00 PM	Asst. Manager 06:30 AM-04:00 PM	Asst. Manager 06:30 AM-04:00 PM	Asst. Manager 06:30 AM-04:00 PM	Asst. Manager 04:30 PM-12:30 AM		Asst. Manager 06:30 AM-04:00 PM Time-off All Day	55.50
BRYANT, JOSHUA		General Clerk 07:00 AM-02:00 PM Meal 10:15 AM-10:45 AM	General Clerk 07:00 AM-02:00 PM Meal 10:15 AM-10:45 AM	General Clerk 07:00 AM-02:00 PM Meal 10:15 AM-10:45 AM		General Clerk 08:00 AM-03:00 PM Meal 11:15 AM-11:45 AM	General Clerk 07:00 AM-02:00 PM Meal 10:15 AM-10:45 AM	32.50
CORTORREAL, ALEXANDER	FE Clerk 12:00 PM-08:00 PM Meal 03:45 PM-04:15 PM	FE Clerk 12:00 PM-07:00 PM Meal 03:15 PM-03:45 PM	FE Clerk 12:00 PM-08:00 PM Meal 03:45 PM-04:15 PM	FE Clerk 04:30 PM-12:30 AM Meal 08:15 PM-08:45 PM			FE Clerk 12:00 PM-08:00 PM Meal 03:45 PM-04:15 PM	36.50
HERNANDEZ, BRENDA		Drug Clerk 12:30 PM-08:30 PM Meal 04:15 PM-04:45 PM	Drug Clerk 12:30 PM-08:30 PM Meal 04:15 PM-04:45 PM	Drug Clerk 10:00 AM-06:00 PM Meal 01:45 PM-02:15 PM	Drug Clerk 09:00 AM-05:00 PM Meal 12:45 PM-01:15 PM			30.00
JOSEPH, LORNA		Drug Clerk 10:00 AM-06:00 PM Meal 01:45 PM-02:15 PM	Drug Clerk 10:00 AM-06:00 PM Meal 01:45 PM-02:15 PM	Drug Clerk 12:30 PM-08:30 PM Meal 04:15 PM-04:45 PM	Drug Clerk 09:00 AM-05:00 PM Meal 12:45 PM-01:15 PM			30.00
KWAYIE, MARTIN			General Clerk 09:30 AM-05:30 PM Meal 01:15 PM-01:45 PM	General Clerk 09:30 AM-05:30 PM Meal 01:15 PM-01:45 PM	General Clerk 09:30 AM-05:30 PM Meal 01:15 PM-01:45 PM		General Clerk 09:30 AM-05:30 PM Meal 01:15 PM-01:45 PM	30.00
LEGER, JOSE		General Clerk 04:00 PM-10:30 PM Meal 07:00 PM-07:30 PM	General Clerk 04:00 PM-10:30 PM Meal 07:00 PM-07:30 PM			General Clerk 04:00 PM-10:30 PM Meal 07:00 PM-07:30 PM		18.00
MOSS, BRENT		Shift Leader 04:30 PM-12:30 AM Meal 08:15 PM-08:45 PM	Shift Leader 04:30 PM-12:30 AM Meal 08:15 PM-08:45 PM	Shift Leader 07:00 AM-03:00 PM Meal 10:45 AM-11:15 AM	Shift Leader 10:00 AM-06:00 PM Meal 01:45 PM-02:15 PM			30.00
NORRIS, LARISSA		Pharmacy Manager 01:00 PM-09:00 PM					Pharmacy Manager 09:00 AM-06:00 PM	17.00
NUNEZ, JEFFREY	Shift Leader 04:30 PM-12:30 AM Meal 08:15 PM-08:45 PM	Shift Leader 04:30 PM-12:30 AM Meal 08:15 PM-08:45 PM			Shift Leader 10:00 AM-06:00 PM Meal 01:45 PM-02:15 PM	Shift Leader 02:30 PM-10:30 PM Meal 06:15 PM-06:45 PM	Shift Leader 11:00 AM-07:00 PM Meal 02:45 PM-03:15 PM	37.50

CONFIDENTIAL

DR 000316

08/04/2017, 01:31 PM

Weekly Schedule
12/20/2015 - 12/26/2015

14417 (BU)

Group by:None

Employee Name	Sun 12/20/2015	Mon 12/21/2015	Tue 12/22/2015	Wed 12/23/2015	Thu 12/24/2015	Fri 12/25/2015	Sat 12/26/2015	Total Net Hours
PEREZ, REINA				FE Clerk 12:00 PM-08:00 PM Meal 03:45 PM-04:15 PM	FE Clerk 10:00 AM-06:00 PM Meal 01:45 PM-02:15 PM	FE Clerk 05:00 PM-10:30 PM	(s) Drug Clerk 10:00 AM-06:00 PM Meal 01:45 PM-02:15 PM	28.00
RICE, TYRONE			Shift Leader 04:30 PM-12:30 AM Meal 08:15 PM-08:45 PM	Shift Leader 12:00 PM-08:00 PM Meal 03:45 PM-04:15 PM	Shift Leader 09:00 AM-05:00 PM Meal 12:45 PM-01:15 PM	Shift Leader 07:30 AM-03:30 PM Meal 11:15 AM-11:45 AM	Shift Leader 02:00 PM-10:30 PM Meal 06:00 PM-06:30 PM	38.00
SANTOS, JEFFREY	General Clerk 07:00 AM-03:00 PM Meal 10:45 AM-11:15 AM		General Clerk 04:30 PM-12:30 AM Meal 08:15 PM-08:45 PM		General Clerk 07:00 AM-02:00 PM Meal 10:15 AM-10:45 AM	General Clerk 11:00 AM-07:00 PM Meal 02:45 PM-03:15 PM	General Clerk 11:00 AM-08:00 PM Meal 03:15 PM-03:45 PM	37.50
SEMPRIT, CHARLES	FE Clerk 04:30 PM-12:30 AM Meal 08:15 PM-08:45 PM	FE Clerk 04:30 PM-12:30 AM Meal 08:15 PM-08:45 PM	FE Clerk 04:30 PM-12:30 AM Meal 08:15 PM-08:45 PM	FE Clerk 04:30 PM-12:30 AM Meal 08:15 PM-08:45 PM			FE Clerk 04:00 PM-10:30 PM Meal 07:00 PM-07:30 PM	36.00
VARIA, AVNI	Rx FT 10:00 AM-05:00 PM	Rx FT 08:00 AM-02:00 PM	Rx FT 08:00 AM-09:00 PM	Rx FT 08:00 AM-09:00 PM	Rx FT 09:00 AM-05:00 PM			47.00
WASHINGTON, CIERA		Shift Leader 09:00 AM-05:00 PM Meal 12:45 PM-01:15 PM	Shift Leader 09:00 AM-05:00 PM Meal 12:45 PM-01:15 PM	Shift Leader 09:00 AM-05:00 PM Meal 12:45 PM-01:15 PM	Shift Leader 09:00 AM-05:00 PM Meal 12:45 PM-01:15 PM	Shift Leader 09:00 AM-05:00 PM Meal 12:45 PM-01:15 PM		37.50
(b) CRUZ PERALTA, EDWARD 14194		General Clerk 02:00 PM-09:00 PM Meal 05:15 PM-05:45 PM	General Clerk 02:00 PM-09:00 PM Meal 05:15 PM-05:45 PM		General Clerk 02:00 PM-09:00 PM Meal 05:15 PM-05:45 PM			19.50
(b) ANDRADE, DAYANNA 14436						Time-off All Day		
(b) PATEL, SHARAD B 14266						Time-off All Day	Time-off All Day	
(b) SHABO, FAYA 14340							Time-off All Day	
(b) SON, MIN YOUNG 14151	Time-off All Day	Time-off All Day	Time-off All Day	Time-off All Day	Time-off All Day	Time-off All Day	Time-off All Day	

	Sun 12/20/2015	Mon 12/21/2015	Tue 12/22/2015	Wed 12/23/2015	Thu 12/24/2015	Fri 12/25/2015	Sat 12/26/2015	Total
Salaried Hours	19.50	19.50	16.50	19.50	18.00	0.00	19.50	112.50
Non-Salaried Hours	44.50	91.50	99.50	94.00	88.50	48.00	73.50	539.50

CONFIDENTIAL

DR 000317

08/04/2017 01:31 PM

Weekly Schedule
12/20/2015 - 12/26/2015

14417 (BU)

Group by:None

Employee Name	Sun 12/20/2015	Mon 12/21/2015	Tue 12/22/2015	Wed 12/23/2015	Thu 12/24/2015	Fri 12/25/2015	Sat 12/26/2015	Total Net Hours
ALLEN, GERMAINE	Store Manager 07:00 AM-05:00 PM	Store Manager 07:00 AM-05:00 PM	Store Manager 12:00 PM-07:00 PM	Store Manager 07:00 AM-05:00 PM	Store Manager 07:00 AM-05:00 PM		Store Manager 07:00 AM-05:00 PM	57.00
ALMANZAR, JULIA	FE Clerk 04:30 PM-12:30 AM Meal 08:15 PM-08:45 PM	FE Clerk 05:00 PM-12:30 AM Meal 08:30 PM-09:00 PM		FE Clerk 05:00 PM-12:30 AM Meal 08:30 PM-09:00 PM	FE Clerk 04:30 PM-12:30 AM Meal 08:15 PM-08:45 PM		FE Clerk 04:30 PM-10:30 PM Meal 07:30 PM-08:00 PM	34.50
BECKUM, CRYSTAL	Asst. Manager 06:30 AM-04:00 PM	Asst. Manager 06:30 AM-04:00 PM	Asst. Manager 06:30 AM-04:00 PM	Asst. Manager 06:30 AM-04:00 PM	Asst. Manager 04:30 PM-12:30 AM		Asst. Manager 06:30 AM-04:00 PM Time-off All Day	55.50
BRYANT, JOSHUA		General Clerk 07:00 AM-02:00 PM Meal 10:15 AM-10:45 AM	General Clerk 07:00 AM-02:00 PM Meal 10:15 AM-10:45 AM	General Clerk 07:00 AM-02:00 PM Meal 10:15 AM-10:45 AM		General Clerk 08:00 AM-03:00 PM Meal 11:15 AM-11:45 AM	General Clerk 07:00 AM-02:00 PM Meal 10:15 AM-10:45 AM	32.50
CORTORREAL, ALEXANDER	FE Clerk 12:00 PM-08:00 PM Meal 03:45 PM-04:15 PM	FE Clerk 12:00 PM-07:00 PM Meal 03:15 PM-03:45 PM	FE Clerk 12:00 PM-08:00 PM Meal 03:45 PM-04:15 PM	FE Clerk 04:30 PM-12:30 AM Meal 08:15 PM-08:45 PM			FE Clerk 12:00 PM-08:00 PM Meal 03:45 PM-04:15 PM	36.50
HERNANDEZ, BRENDA		Drug Clerk 12:30 PM-08:30 PM Meal 04:15 PM-04:45 PM	Drug Clerk 12:30 PM-08:30 PM Meal 04:15 PM-04:45 PM	Drug Clerk 10:00 AM-06:00 PM Meal 01:45 PM-02:15 PM	Drug Clerk 09:00 AM-05:00 PM Meal 12:45 PM-01:15 PM			30.00
JOSEPH, LORNA		Drug Clerk 10:00 AM-06:00 PM Meal 01:45 PM-02:15 PM	Drug Clerk 10:00 AM-06:00 PM Meal 01:45 PM-02:15 PM	Drug Clerk 12:30 PM-08:30 PM Meal 04:15 PM-04:45 PM	Drug Clerk 09:00 AM-05:00 PM Meal 12:45 PM-01:15 PM			30.00
KWAYIE, MARTIN			General Clerk 09:30 AM-05:30 PM Meal 01:15 PM-01:45 PM	General Clerk 09:30 AM-05:30 PM Meal 01:15 PM-01:45 PM	General Clerk 09:30 AM-05:30 PM Meal 01:15 PM-01:45 PM		General Clerk 09:30 AM-05:30 PM Meal 01:15 PM-01:45 PM	30.00
LEGER, JOSE		General Clerk 04:00 PM-10:30 PM Meal 07:00 PM-07:30 PM	General Clerk 04:00 PM-10:30 PM Meal 07:00 PM-07:30 PM			General Clerk 04:00 PM-10:30 PM Meal 07:00 PM-07:30 PM		18.00
MOSS, BRENT		Shift Leader 04:30 PM-12:30 AM Meal 08:15 PM-08:45 PM	Shift Leader 04:30 PM-12:30 AM Meal 08:15 PM-08:45 PM	Shift Leader 07:00 AM-03:00 PM Meal 10:45 AM-11:15 AM	Shift Leader 10:00 AM-06:00 PM Meal 01:45 PM-02:15 PM			30.00
NORRIS, LARISSA		Pharmacy Manager 01:00 PM-09:00 PM					Pharmacy Manager 09:00 AM-06:00 PM	17.00
NUNEZ, JEFFREY	Shift Leader 04:30 PM-12:30 AM Meal 08:15 PM-08:45 PM	Shift Leader 04:30 PM-12:30 AM Meal 08:15 PM-08:45 PM			Shift Leader 10:00 AM-06:00 PM Meal 01:45 PM-02:15 PM	Shift Leader 02:30 PM-10:30 PM Meal 06:15 PM-06:45 PM	Shift Leader 11:00 AM-07:00 PM Meal 02:45 PM-03:15 PM	37.50

CONFIDENTIAL

DR 000318

08/04/2017. 01:31 PM

Weekly Schedule
12/20/2015 - 12/26/2015

14417 (BU)

Group by:None

Employee Name	Sun 12/20/2015	Mon 12/21/2015	Tue 12/22/2015	Wed 12/23/2015	Thu 12/24/2015	Fri 12/25/2015	Sat 12/26/2015	Total Net Hours
PEREZ, REINA				FE Clerk 12:00 PM-08:00 PM Meal 03:45 PM-04:15 PM	FE Clerk 10:00 AM-06:00 PM Meal 01:45 PM-02:15 PM	FE Clerk 05:00 PM-10:30 PM	(s) Drug Clerk 10:00 AM-06:00 PM Meal 01:45 PM-02:15 PM	28.00
RICE, TYRONE			Shift Leader 04:30 PM-12:30 AM Meal 08:15 PM-08:45 PM	Shift Leader 12:00 PM-08:00 PM Meal 03:45 PM-04:15 PM	Shift Leader 09:00 AM-05:00 PM Meal 12:45 PM-01:15 PM	Shift Leader 07:30 AM-03:30 PM Meal 11:15 AM-11:45 AM	Shift Leader 02:00 PM-10:30 PM Meal 06:00 PM-06:30 PM	38.00
SANTOS, JEFFREY	General Clerk 07:00 AM-03:00 PM Meal 10:45 AM-11:15 AM		General Clerk 04:30 PM-12:30 AM Meal 08:15 PM-08:45 PM		General Clerk 07:00 AM-02:00 PM Meal 10:15 AM-10:45 AM	General Clerk 11:00 AM-07:00 PM Meal 02:45 PM-03:15 PM	General Clerk 11:00 AM-08:00 PM Meal 03:15 PM-03:45 PM	37.50
SEMPRIT, CHARLES	FE Clerk 04:30 PM-12:30 AM Meal 08:15 PM-08:45 PM	FE Clerk 04:30 PM-12:30 AM Meal 08:15 PM-08:45 PM	FE Clerk 04:30 PM-12:30 AM Meal 08:15 PM-08:45 PM	FE Clerk 04:30 PM-12:30 AM Meal 08:15 PM-08:45 PM			FE Clerk 04:00 PM-10:30 PM Meal 07:00 PM-07:30 PM	36.00
VARIA, AVNI	Rx FT 10:00 AM-05:00 PM	Rx FT 08:00 AM-02:00 PM	Rx FT 08:00 AM-09:00 PM	Rx FT 08:00 AM-09:00 PM	Rx FT 09:00 AM-05:00 PM			47.00
WASHINGTON, CIERA		Shift Leader 09:00 AM-05:00 PM Meal 12:45 PM-01:15 PM	Shift Leader 09:00 AM-05:00 PM Meal 12:45 PM-01:15 PM	Shift Leader 09:00 AM-05:00 PM Meal 12:45 PM-01:15 PM	Shift Leader 09:00 AM-05:00 PM Meal 12:45 PM-01:15 PM	Shift Leader 09:00 AM-05:00 PM Meal 12:45 PM-01:15 PM		37.50
(b) CRUZ PERALTA, EDWARD 14194		General Clerk 02:00 PM-09:00 PM Meal 05:15 PM-05:45 PM	General Clerk 02:00 PM-09:00 PM Meal 05:15 PM-05:45 PM		General Clerk 02:00 PM-09:00 PM Meal 05:15 PM-05:45 PM			19.50
(b) ANDRADE, DAYANNA 14436						Time-off All Day		
(b) PATEL, SHARAD B 14266						Time-off All Day	Time-off All Day	
(b) SHABO, FAYA 14340							Time-off All Day	
(b) SON, MIN YOUNG 14151	Time-off All Day	Time-off All Day	Time-off All Day	Time-off All Day	Time-off All Day	Time-off All Day	Time-off All Day	

	Sun 12/20/2015	Mon 12/21/2015	Tue 12/22/2015	Wed 12/23/2015	Thu 12/24/2015	Fri 12/25/2015	Sat 12/26/2015	Total
Salaried Hours	19.50	19.50	16.50	19.50	18.00	0.00	19.50	112.50
Non-Salaried Hours	44.50	91.50	99.50	94.00	88.50	48.00	73.50	539.50

CONFIDENTIAL

Weekly Schedule
12/27/2015 - 01/02/2016

14417 (BU)

Group by:None

Employee Name	Sun 12/27/2015	Mon 12/28/2015	Tue 12/29/2015	Wed 12/30/2015	Thu 12/31/2015	Fri 01/01/2016	Sat 01/02/2016	Total Net Hours
ALLEN, GERMAINE		Store Manager 07:00 AM-05:00 PM	Store Manager 07:00 AM-05:00 PM	Store Manager 07:00 AM-05:00 PM	Store Manager 07:00 AM-05:00 PM		Store Manager 11:00 AM-09:00 PM	50.00
ALMANZAR, JULIA	FE Clerk 04:00 PM-10:30 PM Meal 07:00 PM-07:30 PM	FE Clerk 04:00 PM-10:30 PM Meal 07:00 PM-07:30 PM	FE Clerk 04:00 PM-10:30 PM Meal 07:00 PM-07:30 PM		FE Clerk 09:00 AM-05:00 PM Meal 12:45 PM-01:15 PM		FE Clerk 04:00 PM-10:30 PM Meal 07:00 PM-07:30 PM	31.50
BECKUM, CRYSTAL			Time-off All Day	Asst. Manager 02:30 PM-10:30 PM	Asst. Manager 12:00 PM-07:00 PM	Asst. Manager 06:30 AM-04:00 PM	Asst. Manager 07:00 AM-05:00 PM	34.50
BRYANT, JOSHUA		General Clerk 07:00 AM-02:00 PM Meal 10:15 AM-10:45 AM	General Clerk 07:00 AM-02:00 PM Meal 10:15 AM-10:45 AM	General Clerk 07:00 AM-02:00 PM Meal 10:15 AM-10:45 AM	General Clerk 07:00 AM-02:00 PM Meal 10:15 AM-10:45 AM		General Clerk 07:00 AM-02:00 PM Meal 10:15 AM-10:45 AM	32.50
CORTORREAL, ALEXANDER	FE Clerk 12:00 PM-08:00 PM Meal 03:45 PM-04:15 PM	FE Clerk 01:00 PM-09:00 PM Meal 04:45 PM-05:15 PM		FE Clerk 04:00 PM-10:30 PM Meal 07:00 PM-07:30 PM	FE Clerk 04:00 PM-10:30 PM Meal 07:00 PM-07:30 PM	FE Clerk 04:00 PM-10:30 PM Meal 07:00 PM-07:30 PM		33.00
HERNANDEZ, BRENDA		Drug Clerk 12:30 PM-08:30 PM Meal 04:15 PM-04:45 PM	Drug Clerk 12:30 PM-08:30 PM Meal 04:15 PM-04:45 PM	Drug Clerk 10:00 AM-06:00 PM Meal 01:45 PM-02:15 PM	Drug Clerk 10:00 AM-06:00 PM Meal 01:45 PM-02:15 PM			30.00
JOSEPH, LORNA		Drug Clerk 10:00 AM-06:00 PM Meal 01:45 PM-02:15 PM	Drug Clerk 10:00 AM-06:00 PM Meal 01:45 PM-02:15 PM	Drug Clerk 12:30 PM-08:30 PM Meal 04:15 PM-04:45 PM	Drug Clerk 12:30 PM-08:30 PM Meal 04:15 PM-04:45 PM			30.00
KWAYIE, MARTIN		General Clerk 09:30 AM-05:30 PM Meal 01:15 PM-01:45 PM	General Clerk 09:30 AM-05:30 PM Meal 01:15 PM-01:45 PM	General Clerk 09:30 AM-05:30 PM Meal 01:15 PM-01:45 PM	General Clerk 09:30 AM-05:30 PM Meal 01:15 PM-01:45 PM			30.00
LEGER, JOSE		General Clerk 04:00 PM-10:30 PM Meal 07:00 PM-07:30 PM	General Clerk 04:00 PM-10:30 PM Meal 07:00 PM-07:30 PM			General Clerk 04:00 PM-10:30 PM Meal 07:00 PM-07:30 PM		18.00
MOSS, BRENT		Shift Leader 02:30 PM-10:30 PM Meal 06:15 PM-06:45 PM	Shift Leader 02:30 PM-10:30 PM Meal 06:15 PM-06:45 PM	Shift Leader 10:00 AM-06:00 PM Meal 01:45 PM-02:15 PM	Shift Leader 07:00 AM-03:00 PM Meal 10:45 AM-11:15 AM			30.00
NORRIS, LARISSA	Pharmacy Manager 10:00 AM-05:00 PM	Pharmacy Manager 08:00 AM-04:00 PM		Pharmacy Manager 08:00 AM-09:00 PM	Pharmacy Manager 08:00 AM-09:00 PM			41.00
NUNEZ, JEFFREY	Shift Leader 06:30 AM-02:30 PM Meal 10:15 AM-10:45 AM	Shift Leader 10:00 AM-06:00 PM Meal 01:45 PM-02:15 PM	Shift Leader 11:00 AM-07:00 PM Meal 02:45 PM-03:15 PM		Shift Leader 02:30 PM-10:30 PM Meal 06:15 PM-06:45 PM	Shift Leader 02:30 PM-10:30 PM Meal 06:15 PM-06:45 PM		37.50
	(s) Drug Clerk		FE Clerk	FE Clerk	FE Clerk		(s) Drug Clerk	

CONFIDENTIAL

DR 000320

08/04/2017. 01:32 PM

Weekly Schedule
12/27/2015 - 01/02/2016

14417 (BU)

Group by:None

Employee Name	Sun 12/27/2015	Mon 12/28/2015	Tue 12/29/2015	Wed 12/30/2015	Thu 12/31/2015	Fri 01/01/2016	Sat 01/02/2016	Total Net Hours
PEREZ, REINA	10:00 AM-05:00 PM Meal 01:15 PM-01:45 PM		11:00 AM-07:00 PM Meal 02:45 PM-03:15 PM	12:00 PM-07:00 PM Meal 03:15 PM-03:45 PM	09:00 AM-05:00 PM Meal 12:45 PM-01:15 PM		10:00 AM-06:00 PM Meal 01:45 PM-02:15 PM	35.50
RICE, TYRONE	Shift Leader 02:30 PM-10:30 PM Meal 06:15 PM-06:45 PM	Shift Leader 02:30 PM-10:30 PM Meal 06:15 PM-06:45 PM	Shift Leader 02:30 PM-10:30 PM Meal 06:15 PM-06:45 PM				Shift Leader 02:30 PM-10:30 PM Meal 06:15 PM-06:45 PM	30.00
SANTOS, JEFFREY	General Clerk 07:00 AM-03:00 PM Meal 10:45 AM-11:15 AM			General Clerk 12:00 PM-08:00 PM Meal 03:45 PM-04:15 PM	General Clerk 05:00 PM-10:30 PM	General Clerk 12:00 PM-08:00 PM Meal 03:45 PM-04:15 PM	General Clerk 03:00 PM-10:30 PM Meal 06:30 PM-07:00 PM	35.00
SEMPRIT, CHARLES	FE Clerk 04:00 PM-10:30 PM Meal 07:00 PM-07:30 PM		FE Clerk 12:00 PM-07:00 PM Meal 03:15 PM-03:45 PM	FE Clerk 04:00 PM-10:30 PM Meal 07:00 PM-07:30 PM		FE Clerk 07:00 AM-03:00 PM Meal 10:45 AM-11:15 AM	FE Clerk 12:00 PM-07:00 PM Meal 03:15 PM-03:45 PM	32.50
VARIA, AVNI		Rx FT 03:00 PM-09:00 PM	Rx FT 08:00 AM-09:00 PM				Rx FT 09:00 AM-06:00 PM	28.00
WASHINGTON, CIERA		Shift Leader 09:00 AM-05:00 PM Meal 12:45 PM-01:15 PM	Shift Leader 09:00 AM-05:00 PM Meal 12:45 PM-01:15 PM	Shift Leader 09:00 AM-05:00 PM Meal 12:45 PM-01:15 PM	Shift Leader 09:00 AM-05:00 PM Meal 12:45 PM-01:15 PM	Shift Leader 09:00 AM-05:00 PM Meal 12:45 PM-01:15 PM		37.50
(b) CRUZ PERALTA, EDWARD 14194		General Clerk 02:00 PM-09:00 PM Meal 05:15 PM-05:45 PM	General Clerk 02:00 PM-09:00 PM Meal 05:15 PM-05:45 PM					13.00
(b) ALAM, MUKTASID 14251						Time-off All Day		
(b) PATEL, JAIMIE 14251						Time-off All Day		
(b) PATEL, SHARAD B 14266	Time-off All Day	Time-off All Day	Time-off All Day	Time-off All Day				
(b) RAFAILOVA, LYUBOV 14251						Time-off All Day		
(b) REYASAT, RAFI 14251						Time-off All Day		
(b) TIN, MYA 14334				Time-off All Day				
(b) TRAN, DONG PHUONG 14148	Time-off All Day	Time-off All Day	Time-off All Day	Time-off All Day	Time-off All Day	Time-off All Day	Time-off All Day	

Sun 12/27/2015	Mon 12/28/2015	Tue 12/29/2015	Wed 12/30/2015	Thu 12/31/2015	Fri 01/01/2016	Sat 01/02/2016	Total
-------------------	-------------------	-------------------	-------------------	-------------------	-------------------	-------------------	-------

CONFIDENTIAL

Weekly Schedule
12/27/2015 - 01/02/2016

14417 (BU)

Group by:None

Salared Hours	0.00	10.00	10.00	18.00	17.00	9.50	20.00	84.50
Non-Salared Hours	55.50	99.00	104.50	83.00	91.00	42.00	50.00	525.00